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INTRON TECHNOLOGY HOLDINGS LIMITED

英恒科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1760)

**VOLUNTARY ANNOUNCEMENT
TRANSFER OF SHARES BY A CONTROLLING SHAREHOLDER**

This announcement is made by Intron Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis. Reference is made to the announcement of the Company dated 18 November 2021 in respect of the proposed grant of incentive shares by the Controlling Shareholders (the “**Announcement**”). Capitalized terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

TRANSFER OF SHARES TO THE COMPANY’S CORE R&D PERSONNEL AND SENIOR MANAGEMENT MEMBERS

The Company has been informed by the Controlling Shareholders that the Controlling Shareholders proposed to grant a total of 14,360,000 Shares to the core R&D personnel and senior management members of the Group (the “**Selected Core Members**”) as incentive shares by way of procuring Zenith Benefit to transfer such Shares to the Selected Core Members. As such, on 18 July 2022, Zenith Benefit has transferred an aggregate of 14,360,000 Shares (representing approximately 1.32% of the existing issued share capital of the Company) to the Selected Core Members (the “**Share Transfer**”).

As informed by the Controlling Shareholders, the major purpose of the Share Transfer from Zenith Benefit to the Selected Core Members is for the appreciation of the special contribution of the core R&D personnel and senior management over the past years, as well as encouraging their continual contribution to the future development of the Group.

By order of the Board
INTRON TECHNOLOGY HOLDINGS LIMITED
LUK WING MING
Chairman and executive Director

Hong Kong, 18 July 2022

As at the date of this announcement, the executive Directors are Mr. Luk Wing Ming, Mr. Chan Cheung Ngai, Mr. Chan Ming and Mr. Ng Ming Chee; and the independent non-executive Directors are Mr. Jiang Yongwei, Mr. Yu Hong and Mr. Tsui Yung Kwok.