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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)**

### **GRANT OF SHARE OPTIONS**

This announcement is made by Intron Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that on 25 November 2022 (the “**Date of Grant**”), the Company granted share options (the “**Share Options**”) to 207 employees of the Group (the “**Grantees**”) to subscribe for a total of 13,020,000 ordinary shares of HK\$0.01 each in the capital of the Company (the “**Shares**”), subject to acceptance by the Grantees in accordance with the terms and conditions of the share option scheme adopted by the Company on 22 June 2018 (the “**Share Option Scheme**”).

The details of the Share Options granted are set out below:

Date of Grant	:	25 November 2022
Number of Share Options granted	:	A total of 13,020,000 Share Options (each Share Option shall entitle its holder to subscribe for one Share)
Number of underlying Shares to be issued upon exercise of all Share Options granted	:	13,020,000 new Shares

- Exercise price of the Share Options : HK\$4.324 per Share, representing the highest of: (a) the closing price of HK\$4.25 per Share as stated in the daily quotations sheet of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on the Date of Grant; (b) the average closing price of approximately HK\$4.324 per Share as stated in the Stock Exchange’s daily quotations sheets for the five trading days (both dates inclusive) immediately preceding the Date of Grant; and (c) the nominal value of the Share (being HK\$0.01 per Share)
- Validity period of the Share Options : From Date of Grant and expiring on 30 November 2029, both dates inclusive
- Exercise period of the Share Options : The Share Options granted shall be exercisable during the relevant period set out below subject to a vesting scale in four tranches of 25%:
- (i) The first 25% of the Share Options shall be exercisable from 1 December 2023 to 30 November 2029;
  - (ii) The second 25% of the Share Options shall be exercisable from 1 December 2024 to 30 November 2029;
  - (iii) The third 25% of the Share Options shall be exercisable from 1 December 2025 to 30 November 2029; and
  - (iv) The remaining 25% of the Share Options shall be exercisable from 1 December 2026 to 30 November 2029.

To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, none of the Grantees is a Director, chief executive or substantial shareholder of the Company, or any of their respective associate(s) (as defined in the Listing Rules) as at the date of this announcement.

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

Hong Kong, 25 November 2022

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