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IN TECHNICAL PRODUCTIONS HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8446)

INSIDE INFORMATION AND RESUMPTION OF TRADING

This announcement is made by In Technical Productions Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10(2)(a) of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has noted the significant decrease in the price and increase in the trading volume of the shares of the Company (the “**Shares**”) on 19 June 2023, 20 June 2023 and 21 June 2023.

Having made such enquiries with the Directors and the substantial shareholders of the Company as is reasonable in the circumstances, the Company has been informed by Ms. Jiang Yu E (“**Ms. Jiang**”), an independent non-executive Director, that she entered into a land purchase contract (the “**Land Purchase Contract**”) as purchaser with a third party as seller (the “**Seller**”) and executed blank forms of transfer documents in respect of 2,994,000 Shares held by her (the “**Subject Shares**”), representing approximately 0.37% of the total number of issued Shares as at the date of this announcement, in favour of the Seller to secure the performance of her obligations in the Land Purchase Contract. Recently, the Seller has informed Ms. Jiang of the intention to commence legal actions against her including effecting the transfer of the Subject Shares to the Seller.

As at the date of this announcement, there has not been any forced sale of the Subject Shares. Ms. Jiang has informed the Company that she is able to perform her obligations under the Land Purchase Contract and does not expect that the Subject Shares will be required to be transferred to the Seller.

Save as disclosed in this announcement, the Board is not aware of any other reasons for the aforesaid price and trading volume movements or of any information which must be announced to avoid a false market in the Shares or of any inside information that needs to be disclosed under Part XIVA of the SFO. The aforesaid action of Ms. Jiang has no material adverse impact on the financial and operational position of the Company.

RESUMPTION OF TRADING

At the request of the Company, trading in the Shares on GEM of the Stock Exchange was halted with effect from 1:04 p.m. on Wednesday, 21 June 2023 pending the release of this announcement. An application has been made by the Company to the Stock Exchange for the resumption of trading in the Shares on GEM of the Stock Exchange with effect from 9:00 a.m. on Monday, 26 June 2023.

By order of the Board
In Technical Productions Holdings Limited
Ma Lie
Chairman and Executive Director

Hong Kong, 26 June 2023

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Ma Lie, Mr. Yeung Ho Ting Dennis and Ms. Zhang Yan Ling; and five independent non-executive Directors, namely, Mr. Cui Hai Bin, Ms. Jiang Yu E, Mr. Ji Gui Bao, Mr. Li Xiao Hua and Mr. Jiang Peiyan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the websites of the Stock Exchange at www.hkexnews.hk and of the Company at www.intechproductions.com.