



## INTRON TECHNOLOGY HOLDINGS LIMITED

英恒科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號 : 1760)

### NOTIFICATION LETTER 通知信函

25 April 2024

Dear Registered Shareholders,

#### **Intron Technology Holdings Limited (the “Company”)**

#### **– Notice of Publication of 2023 Annual Report, Circular including Notice of Annual General Meeting and Proxy Form (the “Current Corporate Communications”) and 2023 Environmental, Social and Governance Report**

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited (“HKEX”) at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company’s website at [www.intron-tech.com](http://www.intron-tech.com). If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company’s website for any reason, please send your request (specifying your name, address and request) by email at [ir@intron-tech.com](mailto:ir@intron-tech.com) or by notice in writing to the Company’s Hong Kong share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

The Company’s 2023 Environmental, Social and Governance Report is published in electronic form only and is available on the Company’s website and the HKEX website.

#### **Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07A<sup>1</sup> of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), Intron Technology Holdings Limited (the “Company”) is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “Corporate Communications”)<sup>2</sup>.

In this connection, the following arrangements came into effect from the date hereof.

#### **ARRANGEMENTS**

##### **1. Corporate Communications**

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.intron-tech.com](http://www.intron-tech.com) and the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

Upon making necessary amendments to its articles of association, the Company will not send notice of availability of the Website Version<sup>3</sup> of Corporate Communications to you. You are encouraged to proactively monitor the availability of all future Corporate Communications on the websites and access the Website Version of Corporate Communications by yourself.

##### **2. Actionable Corporate Communications<sup>4</sup>**

The Company will send the Actionable Corporate Communications to you in electronic form by email. If the Company does not possess your email address or the email address provided by you is not functional<sup>5</sup>, the Company will send you the Actionable Corporate Communications in printed form together with a request form for soliciting your functional email address in order to facilitate electronic dissemination of Actionable Corporate Communications in the future.

##### **3. Solicitation of electronic contact details**

To ensure timely receipt of the Actionable Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “Reply Form”). Alternatively, you may sign and return the Reply Form to the Company’s Hong Kong share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

It is your responsibility to provide your functional email address to the Company. If the Company does not possess your email address or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any “non-delivery message”.

##### **4. Request for Corporate Communications in printed form**

If you want to receive future Corporate Communications in printed form, please complete the Reply Form and send it to the Share Registrar or send an email to [ir@intron-tech.com](mailto:ir@intron-tech.com) specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Company at (852) 3580 1700 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong Time), Mondays to Fridays, excluding Hong Kong public holidays.

#### **Notes:**

1. With effect from 31 December 2023.
2. Corporate Communications refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
3. The version of Corporate Communications being published, in both English and Chinese, on the Company’s website and the Stock Exchange’s website.
4. Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company’s Shareholders.
5. It is the responsibility of a shareholder to provide an email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any “non-delivery message”.

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

