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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)

PROPOSED ADOPTION OF THE 2024 SHARE SCHEME AND TERMINATION OF THE EXISTING SHARE OPTION SCHEME

On 20 March 2024, the Board resolved to propose the adoption of the 2024 Share Scheme and the termination of the Existing Share Option Scheme for the approval by the Shareholders at the AGM.

THE EXISTING SHARE OPTION SCHEME

The Existing Share Option Scheme was adopted by the Company on 22 June 2018 and is valid and effective for a period of 10 years from the date of adoption. According to the terms of the Existing Share Option Scheme, the Company may by resolution in general meeting at any time resolve to terminate the Existing Share Option Scheme and in such event, no further options may be granted but the provision of the Existing Share Option Scheme shall remain in force and effect to the extent necessary to give effect to the exercise of any options granted prior to its termination or otherwise as may be required in accordance with the provisions of the Existing Share Option Scheme. Options granted under the Existing Share Option Scheme prior to such termination shall continue to be valid and exercisable in accordance with the rules of the Existing Share Option Scheme.

As at the date of this announcement, there were 74,064,550 outstanding options granted but not yet exercised under the Existing Share Option Scheme. The Board has no intention of granting any further option under the Existing Share Option Scheme during the period from the date of this announcement and the date of the AGM.

PROPOSED ADOPTION OF THE 2024 SHARE SCHEME

The amendments of Chapter 17 of the Listing Rules have taken effect from 1 January 2023. In this connection, the Company proposes to terminate the Existing Share Option Scheme and adopt the 2024 Share Scheme, which will be valid for a period of 10 years from the date of adoption of the 2024 Share Scheme. The provisions of the 2024 Share Scheme will comply with the requirements of amended Chapter 17 of the Listing Rules which has taken effect from 1 January 2023.

The 2024 Share Scheme shall become effective upon satisfaction of the following conditions: (i) the passing of the resolution by the Shareholders to approve the adoption of the 2024 Share Scheme and the termination of the Existing Share Option Scheme and to authorise the Board to grant Awards and to allot

and issue Shares pursuant to the Awards under the 2024 Share Scheme; and (ii) the Listing Committee granting approval for the listing of, and permission to deal in, any Shares which may fall to be allotted and issued pursuant to the Awards to be granted under the 2024 Share Scheme.

GENERAL

A circular containing, among other matters, details relating to the adoption of the 2024 Share Scheme and the termination of the Existing Share Option Scheme and the notice convening the AGM will be despatched to the Shareholders in accordance with the requirements of the Listing Rules in due course.

DEFINITIONS

In this announcement, unless the context requires otherwise, the following expressions have the following meanings:

“2024 Share Scheme”	the share scheme of the Company proposed to be approved and adopted by the Shareholders at the AGM
“AGM”	the forthcoming annual general meeting of the Company to be convened and held to consider and, if thought fit, approve, among other things, the proposed adoption of the 2024 Share Scheme and termination of the Existing Share Option Scheme
“Award”	an award, which may take the form of a Share Option or a Share Award, granted under the 2024 Share Scheme by the Board
“Board”	the board of Directors
“Company”	Intron Technology Holdings Limited, an exempted company incorporated in the Cayman Islands with limited liability, the issued shares of which are listed on the Main Board of the Stock Exchange
“Director(s)”	the director(s) of the Company
“Existing Share Option Scheme”	the share option scheme adopted by the Company on 22 June 2018
“Listing Committee”	the Listing Committee of the Stock Exchange
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange, as amended from time to time
“Share(s)”	the ordinary share(s) of HK\$0.01 each in the share capital of the Company
“Shareholder(s)”	holder(s) of the Share(s)
“Share Award(s)”	award(s) of Shares to be granted pursuant to the 2024 Share Scheme

“Share Option(s)”

share option(s) to subscribe for Shares to be granted pursuant to the 2024 Share Scheme

“Stock Exchange”

The Stock Exchange of Hong Kong Limited

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

Hong Kong, 20 March 2024

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.