



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 Non-registered holders^(Note 1),

Intron Technology Holdings Limited (the “Company”)

– Notice of Publication of 2023 Annual Report and 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 and the Company’s website at 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 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 2.07A² 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 the corporate communications (the “Corporate Communications”)³.

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 and the website of the Stock Exchange at 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 Version⁴ 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 Communications⁵

The Company is required by the Listing Rules to send the Actionable Corporate Communications to each shareholder individually. As a non-registered shareholder, if you wish to receive Actionable Corporate Communications from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries.

3. Request for Corporate Communications in printed form

If you want to receive future Corporate Communications in printed form, please complete and return the enclosed 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 or send an email to ir@intron-tech.com specifying your name, address and request to receive the Corporate Communications in printed form.

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:

- This letter is addressed to Non-registered Shareholder(s) (“Non-registered Shareholders” means such person or company whose shares in the Company are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter.*
- With effect from 31 December 2023.*
- 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.*
- The version of Corporate Communications being published, in both English and Chinese, on the Company’s website and the Stock Exchange’s website.*
- 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.*

Yours faithfully,

By order of the Board

INTRON TECHNOLOGY HOLDINGS LIMITED
LUK WING MING

Chairman and executive Director

REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited
(the "Share Registrar")
17M Floor, Hopewell Centre
183 Queen's Road East, Wanchai, Hong Kong

致：香港中央證券登記有限公司
(「股份過戶處」)
香港灣仔皇后大道東 183 號
合和中心 17M 樓

REMINDER 提示

As a non-registered shareholder^(Note 1), if you wish to receive Actionable Corporate Communications* by email pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東^(附註 1)，如有意根據《上市規則》透過電郵收取可採取行動的公司通訊*，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

Request for Corporate Communications* in printed form / 要求收取公司通訊*印刷版

(Please mark "✓" in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

Name of the listed company (the "Company"): **Intron Technology Holdings Limited**
上市公司（「公司」）名稱：**英恒科技控股有限公司**

I/we would like to receive future Corporate Communications* in printed form.
本人/我們欲收取日後公司通訊*的印刷版。

Name(s) of Non-registered holder(s):

非登記股東姓名：

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature(s): ^(Note 3)

簽名：(附註 3)

Contact number:

聯絡電話號碼：

Date:

日期：

Notes:

附註：

1. This letter is addressed to non-registered holder(s) ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications*). 此函件乃向本公司之非登記股東（「非登記股東」指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊*）發出。

2. Please complete all your details clearly. 請閣下清楚填寫所有資料。

3. Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void. 如在本表格未有在方格內劃上「✓」號，或未有簽署，或在其他方面填寫不正確，則本表格將會作廢。

4. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑，在本回條上的任何額外指示，公司將不予處理。

* Unless otherwise specified, "Actionable Corporate Communications" refer to corporate communications that seek instructions from holders of securities of the Company on how they wish to exercise their rights or make an election as holders of securities of the Company; and "Corporate Communications" refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to directors' reports, annual accounts and auditor's reports, interim reports, notices of meetings, listing documents, circulars and proxy form.

除非另有註明，「可採取行動的公司通訊」指任何涉及及要求公司的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊；而「公司通訊」乃指任何公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件；而「公司通訊」乃指任何公司發出或將予發出以供其任何證券持有人參照或採取行動之任何文件，包括但不限於董事會報告、年度賬目及核數師報告、中期報告、會議通告、上市文件、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT

收集個人資料聲明

- (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。
- (ii) Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications*. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form. 閣下於本回條所提供的個人資料將用於有關公司以電子方式發佈公司通訊*的事宜上。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本回條上述的指示及/或要求。
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. 公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk. 閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。