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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)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of Intron Technology Holdings Limited (the “**Company**”) hereby announces that Ms. Tsang Chi Ka (“**Ms. Tsang**”) has resigned as the company secretary and an authorized representative under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) of the Company (the “**Authorized Representative**”) with effect from 17 February 2021.

Ms. Tsang has confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board further announces that, Mr. Luk Wing Ming (“**Mr. Luk**”) has been appointed as the Authorized Representative, and Mr. Ng Ming Chee (“**Mr. Ng**”) has been appointed as the company secretary of the Company, both with effect from 17 February 2021.

Mr. Luk is the co-founder, Chairman, co-CEO and an executive Director of the Company. Mr. Ng is the chief financial officer and an executive Director of the Company. Mr. Ng was admitted as a Certified Practising Accountant from the Australian Society of Certified Practising Accountants in November 1995, and as a Certified Public Accountant from the Hong Kong Institute of Certified Public Accounts in July 2018. Mr. Ng has over 30 years of professional experience and meets the qualification requirements for company secretary under Rules 3.28 and 8.17 of the Listing Rules.

The Board would like to thank Ms. Tsang for her valuable contribution to the Company during her tenure of service.

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

Hong Kong, 16 February 2021

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.