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IN TECHNICAL PRODUCTIONS HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8446)

CHANGE OF FINANCIAL YEAR END DATE

This announcement is made by In Technical Productions Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that it has resolved to change the financial year end date of the Company from 31 May to 31 December. Accordingly, the forthcoming financial year end date of the Company will be 31 December 2022 and the next audited consolidated financial statements of the Group will cover a seven-month period from 1 June 2022 to 31 December 2022.

REASONS FOR THE CHANGE

The Board considers that the change of the Company’s financial year end date from 31 May to 31 December will enable the Group to align its financial year end date with that of the Company’s principal subsidiaries incorporated in the People’s Republic of China, which are statutorily required to prepare their accounts with the financial year end date of 31 December. The Board considers that the change of financial year end date of the Company will facilitate the preparation of the consolidated financial statements of the Group and save on audit costs accordingly.

The Board does not foresee any material adverse impact on the Group’s financial position and operations as a result of the change of financial year end date. There are no other matters that need to be brought to the attention of the shareholders of the Company in relation to the change of financial year end date.

SUBSEQUENT FINANCIAL REPORTING PERIODS

Following the change of the financial year end date of the Company, the Company will announce and publish its financial results with respect to the following financial periods on or before the following relevant deadlines:

Financial period covered	Deadline for publication of results announcement and financial report
Unaudited interim results for the six months ending 30 November 2022	14 January 2023
Audited final results for the seven-month period from 1 June 2022 to 31 December 2022	31 March 2023
Unaudited first quarterly results for the three months ending 31 March 2023	15 May 2023

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

Hong Kong, 30 November 2022

As at the date of this announcement, the executive Directors are Mr. Ma Lie, Mr. Yeung Ho Ting Dennis, Mr. Tam Chun Yu and Ms. Zhang Yan Ling; and the independent non-executive Directors are Mr. Chen Yue, Mr. Cui Hai Bin, Mr. Ji Gui Bao, Ms. Jiang Yu E and Mr. Li Xiao Hua.

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 website of the Stock Exchange (www.hkexnews.hk) on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and will be published on the Company’s website at www.intechproductions.com.