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## **IN TECHNICAL PRODUCTIONS HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8446)**

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting (the “**EGM**”) of In Technical Productions Holdings Limited (the “**Company**”) will be held at 10:30 a.m. on Wednesday, 8 February 2023 at Unit D2, 5/F, Hoi Bun Industrial Building, 6 Wing Yip Street, Kwun Tong, Kowloon, Hong Kong to transact the following business:

1. To consider and approve the share subscription agreement dated 12 December 2022 (the “**Share Subscription Agreement**”) entered into between the Company as the issuer and ST MA LTD (“**ST Ma**”) as the subscriber in relation to the subscription of 13,157,894 new shares (the “**Subscription Share(s)**”) at the subscription price of HK\$7.60 per Subscription Share, and the transactions contemplated thereunder (including (a) the allotment and issue of the Subscription Shares to ST Ma; and (b) the grant of the specific mandate to the directors of the Company for the allotment and issue of the Subscription Shares to ST Ma).

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

Hong Kong, 17 January 2023

*Notes:*

1. A member entitled to attend and vote at the EGM shall be entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it. A member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his/her/its behalf. A proxy need not be a member of the Company.
2. Where there are joint holders of any share, any one of such joint holders may vote at the EGM either personally or by proxy, in respect such share as if he were solely entitled thereto, but if more than one of such joint holders be present at any meeting the votes of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of other joint holders and, for this purpose, seniority shall be determined by the order in which the names of the joint holders stand in the register of members of the Company in respect of the joint holding.

3. In order to be valid, a proxy form and the power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority, must be deposited at Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time for holding the EGM or any adjournment thereof.
4. For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from 3 February 2023 to 8 February 2023, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the EGM, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on 2 February 2023.
5. According to Rule 17.47(4) of the GEM Listing Rules, any vote of shareholders at general meeting of the Company must be taken by poll. Therefore, the proposed resolution put to the vote at the EGM will be taken by way of poll and the Company will announce the results of the poll in the manner prescribed under Rule 17.47(5) of the GEM Listing Rules.
6. Whether or not you intend to attend and vote at the EGM, you are requested to complete and return the form of proxy. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM should you so wish.

As at the date of this notice, the Directors are:

**Executive Directors**

Mr. Ma Lie (*Chairman*), Yeung Ho Ting Dennis (*Chief Executive Officer*), Mr. Tam Chun Yu and Ms. Zhang Yan Ling

**Independent non-executive Directors**

Mr. Cui Hai Bin, Mr. Chen Yue, Ms. Jiang Yu E, Mr. Ji Gui Bao and Mr. Li Xiao Hua

*This notice will remain on the “Latest Listed Company Information” page of the Stock Exchange website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its posting. This notice will also be published on the Company’s website at [www.intechproductions.com](http://www.intechproductions.com).*

*This notice is prepared in both English and Chinese. In the event of inconsistency, the English text of the notice shall prevail over the Chinese text.*