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## **IN TECHNICAL PRODUCTIONS HOLDINGS LIMITED**

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

**(Stock Code: 8446)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of In Technical Productions Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 9 May 2023 for the purposes of, among other matters, (i) considering and approving the release and publication of the unaudited consolidated first quarter results of the Company and its subsidiaries for the three months ended 31 March 2023, and (ii) considering the declaration of a dividend (if any) and any other business.

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

Hong Kong, 26 April 2023

*As at the date of this announcement, the Board comprises three executive directors (“**Directors**”), namely, Mr. Ma Lie, Mr. Yeung Ho Ting Dennis and Ms. Zhang Yan Ling; and six independent non-executive Directors are Mr. Chen Yue, Mr. Cui Hai Bin, Mr. Ji Gui Bao, Ms. Jiang Yu E, Mr. Jiang Peiyan and Mr. Li Xiao Hua.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company’s website at [www.intechproductions.com](http://www.intechproductions.com).*