

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



IN TECHNICAL PRODUCTIONS HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8446)

INSIDE INFORMATION FURTHER ANNOUNCEMENT ON THE PROPOSED TRANSFER OF LISTING FROM GEM TO THE MAIN BOARD OF THE STOCK EXCHANGE OF HONG KONG LIMITED

This announcement is made by In Technical Productions Holdings Limited (the “**Company**”) pursuant to Rule 17.10(2)(a) of the GEM Listing Rules and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 5 July 2019 in relation to the Proposed Transfer of Listing, and the announcement of the Company dated 19 August 2019 (the “**Announcement**”) in relation to, among other things, the submission of a formal application to the Stock Exchange for the Proposed Transfer of Listing (the “**Application**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As the Application submitted on 19 August 2019 was valid for six months, the Application had lapsed.

The Company wishes to inform the Shareholders that the Company has decided to focus on its business operation for the time being and not to continue with the Application. The Board believes that the lapse of the Application has no material adverse impact on the financial or business operations of the Group.

Whilst the Company currently has no plan to transfer the listing of the Shares to the Main Board, the Company may re-evaluate its position from time to time, and may make a new application for the Proposed Transfer of Listing in accordance with the then prevailing GEM Listing Rules and Main Board Listing Rules in the future as and when the Board considers appropriate. Should the Company decide to make such a new application, it will make further announcement(s) to keep the Shareholders and potential investors informed as and when appropriate.

Shareholders and potential investors are advised to exercise caution when dealing in the Shares.

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

Hong Kong, 18 May 2023

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

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 websites of the Stock Exchange at www.hkexnews.hk and of the Company at www.intechproductions.com.