

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.



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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Intron Technology Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 26 March 2020 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication and considering the recommendation of payment of a final dividend (if any).

By order of the Board

INTRON TECHNOLOGY HOLDINGS LIMITED

LUK WING MING

Chairman

Hong Kong, 16 March 2020

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.