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**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)**

**CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of Intron Technology Holdings Limited (the “**Company**”) is pleased to announce that, with effect from 21 January 2022, Mr. Chan Cheung Ngai has been appointed as a member of the remuneration committee of the Board (the “**Remuneration Committee**”) and has ceased to be the chairman of the nomination committee of the Board (the “**Nomination Committee**”), and Mr. Luk Wing Ming has been appointed as the chairman of the Nomination Committee and has ceased to be a member of the Remuneration Committee.

By order of the Board

**INTRON TECHNOLOGY HOLDINGS LIMITED**

**LUK WING MING**

*Chairman*

Hong Kong, 21 January 2022

*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.*