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Cash Dividend Announcement for Equity Issuer		
Issuer name	Intron Technology Holdings Limited	
Stock code	01760	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Final Dividend for the Year Ended 31 December 2021	
Announcement date	30 March 2022	
Status	New announcement	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2021	
Reporting period end for the dividend declared	31 December 2021	
Dividend declared	HKD 0.068 per share	
Date of shareholders' approval	30 May 2022	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.068 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	01 June 2022	
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	01 June 2022 02 June 2022 16:30	
Latest time to lodge transfer documents for registration with share registrar for		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 June 2022 16:30	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period	02 June 2022 16:30 From 06 June 2022 to 10 June 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	02 June 2022 16:30 From 06 June 2022 to 10 June 2022 10 June 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	02 June 2022 16:30 From 06 June 2022 to 10 June 2022 10 June 2022 04 July 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date	02 June 2022 16:30 From 06 June 2022 to 10 June 2022 10 June 2022 04 July 2022 Computershare Hong Kong Investor Services Limited	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	02 June 2022 16:30 From 06 June 2022 to 10 June 2022 10 June 2022 04 July 2022 Computershare Hong Kong Investor Services Limited Shops 1712-1716	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date	02 June 2022 16:30 From 06 June 2022 to 10 June 2022 10 June 2022 04 July 2022 Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor, Hopewell Centre	

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Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer As at the date of this appropriate the executive Directors are Mr. Luk Wing Ming. Mr. Chan Chaung Ngai, Mr. Chan Ming and		

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.

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