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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)**

**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 Monday, 27 March 2023 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 2022 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 and executive Director*

Hong Kong, 15 March 2023

*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.*