



INTRON TECHNOLOGY HOLDINGS LIMITED

英恒科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 1760)

(股份代號：1760)

NOTIFICATION LETTER 通知信函

26 April 2023

Dear Shareholders,

Intron Technology Holdings Limited (the “Company”)

– Notice of Publication of Environmental, Social and Governance Report for year of 2022 (the “2022 ESG report”)

The English and Chinese versions of the Company’s 2022 ESG report are available on the Company’s website at www.intron-tech.com and the website of HKExnews at www.hkexnews.hk. You may access the 2022 ESG report by clicking “Investor Relations” on the home page of our website, then selecting “Environmental, Social and Governance Report 2022” under “Financial Reports” and viewing them using Adobe® Reader®; or browsing through the website of HKExnews.

If shareholders have difficulty in gaining access to the 2022 ESG report posted on the Company’s website and you want to request printed version(s) of the ESG report, you may send your request in writing to the Company at Unit 1008-10, 10/F Delta House, 3 On Yiu Street, Shatin, New Territories, Hong Kong.

Yours faithfully,

For and on behalf of

INTRON TECHNOLOGY HOLDINGS LIMITED

LUK WING MING

Chairman and executive Director

(1) *This letter is addressed to shareholders and non-registered shareholders (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your Shares of the Company, please disregard this notification letter.*

各位股份持有人：

英恒科技控股有限公司

– 2022年度環境、社會及管治報告(「2022 ESG報告」)之發佈通知

本公司的2022 ESG報告中、英文版本已上載於本公司網站(www.intron-tech.com)及香港交易所披露易網站(www.hkexnews.hk)。閣下可於本公司網站主頁按「投資者關係」一項，再在「財務報告」項下選擇「環境、社會及管治報告2022」並使用Adobe® Reader®開啟或在香港交易所披露易網站瀏覽有關文件。

倘閣下於接收本公司網站上的2022 ESG報告出現困難及欲要求索取2022 ESG報告之印刷本，閣下可將申請以書面方式通知本公司，地址為香港新界沙田安耀街3號匯達大廈10樓1008-10室。

承董事會命
英恒科技控股有限公司
主席兼執行董事
陸穎鳴
謹啟

2023年4月26日

(1) 此函件乃向本公司之股份持有人及非記名股份持有人(「非記名股份持有人」指其股份存放於中央結算及交收系統的人士或公司)而發出。如果閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。