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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)

**ESTABLISHMENT OF THE ENVIRONMENTAL, SOCIAL AND
GOVERNANCE COMMITTEE
AND
APPOINTMENT OF COMMITTEE MEMBERS**

The board (the “**Board**”) of directors (the “**Directors**”) of Intron Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that an environmental, social and governance committee of the Board (the “**ESG Committee**”) was established on 28 November 2023.

The purpose of the establishment of the ESG Committee is to (i) better position the Group for management of environmental, social and governance (“**ESG**”) issues; and (ii) to provide guidance in the implementation of related measures in order to promote the Group’s ESG. With the establishment of the ESG Committee, it is believed that the Group would be able to better identify, evaluate and manage material ESG-related issues; better implement its ESG policies and procedures, deal with significant ESG issues and relevant circumstances in a more effective manner, have a solid grip on major trends in ESG, and properly manage ESG related risks.

Mr. Luk Wing Ming has been appointed as the chairman of the ESG Committee, and Mr. Chan Ming and Mr. Ng Ming Chee have been appointed as members of the ESG Committee with effect from 28 November 2023.

The terms of reference for the ESG Committee and an updated list of Directors and their roles and functions (including the composition of each Board committee) will be published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company.

By order of the Board
INTRON TECHNOLOGY HOLDINGS LIMITED
LUK WING MING
Chairman and executive Director

Hong Kong, 28 November 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.