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 股份代號:1760)

28 February 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A¹ of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), Intron Technology Holdings Limited (the "**Company**") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "**Corporate Communications**")².

In this connection, the following arrangements came into effect from the date hereof.

ARRANGEMENTS

1. Corporate Communications

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.intron-tech.com and the website of the Stock Exchange at www.hkexnews.hk in place of printed copies.

Upon making necessary amendments to its articles of association, the Company will not send notice of availability of the Website Version³ of Corporate Communications to you. You are encouraged to proactively monitor the availability of all future Corporate Communications on the websites and access the Website Version of Corporate Communications by yourself.

2. Actionable Corporate Communications⁴

The Company will send the Actionable Corporate Communications to you in electronic form by email. If the Company does not possess your email address or the email address provided by you is not functional⁵, the Company will send you the Actionable Corporate Communications in printed form together with a request form for soliciting your functional email address in order to facilitate electronic dissemination of Actionable Corporate Communications in the future.

3. Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

It is your responsibility to provide your functional email address to the Company. If the Company does not possess your email address or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any "non-delivery message".

4. Request for Corporate Communications in printed form

If you want to receive future Corporate Communications in printed form, please complete the Reply Form and send it to the Share Registrar or send an email to ir@intron-tech.com specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Company at (852) 3580 1700 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong Time), Mondays to Fridays, excluding Hong Kong public holidays.

Notes:

- 1. With effect from 31 December 2023.
- 2. Corporate Communications refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
- 3. The version of Corporate Communications being published, in both English and Chinese, on the Company's website and the Stock Exchange's website.
- 4. Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company's Shareholders.
- 5. It is the responsibility of a shareholder to provide an email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".

Yours faithfully,
By order of the Board
INTRON TECHNOLOGY HOLDINGS LIMITED
LUK WING MING

REPLY FORM 回條

Computershare Hong Kong Investor Services Limited

(the "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

香港中央證券登記有限公司

(「股份過戶處」)

香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please **choose ONLY ONE** of the options below) (請從以下選項中**只選擇其中一項**)

Option

	Personalized OR Code
1: Provide your email address for receipt of Actionable Corporate Communication	ons* 專屬二維碼

code

選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈可採取行動的公司通訊*

of the Company via electronic dissemination by scanning your personalized QR

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1 帮下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of Actionable Corporate Communications* of the following listed company (the "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發佈可採取行動的公司通訊*
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: Intron Technology Holdings Limited 英恒科技控股有限公司
Email address 電郵地址: (Note 3 / 附註 3)
Ontion 2. I/we havely request for receipt of Comparete Communications* in printed form (Places most "\") in the helesy have if applicable)

	Intron Technology Holdings Limited 				
	Email address 電郵地址: (Note 3 / 附註3)				
	Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項 3: 本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格內劃上「✓」號) receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) 收取日後公司通訊*的印刷本・並已知悉本指示由收取指示日期起計一年內有效。(附註5)				
			Date: 日期:		

簽名:^(附註 1)

- otes 附註:
 Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚俱要 關下之所有資料。如關聯名股東,則本回條須由所有聯名股東聯合簽署。方為有效。
 Any Reply Form with no signature or otherwise incorrectly completed will be void.
 任何回條若未有養審試在其他方面填寫不证確,則本回條將會作整。
 If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication* in printed form in the future.
 如公司沒有收到 關下的有效電子郵件地址。本公司日條將會接到 经联行動的公司通訊印刷本。
 If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.
 如 關下機構。電影 回錄反。或其他方式提供多於一個的電子郵件地址、只有 關下最後提供的電子郵件地址將會被用於登記。
 If you mark "" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.
 如 關下在護頂3方格內劃上 "",蒙,將不會有電子郵件地址被登記,只會收取公司通訊的以同時版。

For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form 為兔存疑·在本回條上的任何額外指示·公司將不予處理。

希見行義、社会回議上的江門鎮戸時代、公司通行予選理。
Whes otherwise specified, "Actionable Corporate Communications" refer to corporate communications that seek instructions from holders of securities of the Company on how they wish to exercise their rights or make an election as holders of securities of the Company; and "Corporate Communications" refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to directors' reports, annual accounts and auditor's reports, interim reports, notices of meetings, listing documents, circulars and proxy form.

除非另有註明:「可採取行動的公司適訊」指任何涉及要求公司的股份或其他證券持有人指示其整切的行使其證券持有人的權利或作出選擇的公司通訊。所「公司通訊」乃指任何公司發出或將予發出以供其任何證券持有人會照或採取行動之任何文件;而「公司通訊」乃指任何公司發出或將予發出以供其任何證券持有人會照或採取行動之任何文件;而「公司通訊」乃指任何公司發出或將予發出以供其任何證券持有人會照或採取行動之任何文件,同括但不限於董事會報告、年度縣目及核數師報告、中期報告、會議通告、上市文件、適函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。