Disclaimer

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

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 2023	
Announcement date	20 March 2024	
Status	New announcement	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2023	
Reporting period end for the dividend declared	31 December 2023	
Dividend declared	HKD 0.098 per share	
Date of shareholders' approval	27 May 2024	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.098 per share	
·		
Exchange rate	HKD 1 : HKD 1	
	HKD 1 : HKD 1 29 May 2024	
Exchange rate		
Exchange rate Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for	29 May 2024	
Exchange rate Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	29 May 2024 30 May 2024 16:30	
Exchange rate Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period	29 May 2024 30 May 2024 16:30 From 31 May 2024 to 04 June 2024	
Exchange rate Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	29 May 2024 30 May 2024 16:30 From 31 May 2024 to 04 June 2024 04 June 2024	
Exchange rate Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	29 May 2024 30 May 2024 16:30 From 31 May 2024 to 04 June 2024 04 June 2024 02 July 2024	
Exchange rate Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date	29 May 2024 30 May 2024 16:30 From 31 May 2024 to 04 June 2024 04 June 2024 02 July 2024 Computershare Hong Kong Investor Services Limited	
Exchange rate Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	29 May 2024 30 May 2024 16:30 From 31 May 2024 to 04 June 2024 04 June 2024 02 July 2024 Computershare Hong Kong Investor Services Limited Shops 1712-1716	
Exchange rate Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date	29 May 2024 30 May 2024 16:30 From 31 May 2024 to 04 June 2024 04 June 2024 02 July 2024 Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor, Hopewell Centre	

Page 1 of 2 v 1.1.1

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 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.

Page 2 of 2 v 1.1.1