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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)

- (1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
(3) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (“**Director(s)**”) of Intron Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Yu Hong (“**Mr. Yu**”) has tendered his resignation as an independent non-executive Director with effect from 1 December 2024 as he desires to devote more time to his personal affairs and other engagements. Following his resignation, Mr. Yu will cease to be a member of each of the audit committee (the “**Audit Committee**”) and the remuneration committee of the Board (the “**Remuneration Committee**”) with effect from 1 December 2024.

Mr. Yu has confirmed that (i) he does not have any disagreement with the Board; and (ii) there is no matter in relation to his resignation that needs to be brought to the attention of shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to thank Mr. Yu for his contribution to the Company during his tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Han Shuting (“**Ms. Han**”) has been appointed as an independent non-executive Director with effect from 1 December 2024.

The biographical details of Ms. Han are set out below:

Ms. Han, aged 35, graduated from Wuhan University in China in 2011 with a bachelor’s degree in electronic science and technology and obtained a master’s degree in electronic media from Bangalore University in India in 2013.

Ms. Han is a seasoned professional in the fields of investor relations and public relations. She worked as a senior marketing director at Shenzhen Pico Plus Service Co., Ltd. from December 2014 to July 2016. From August 2016 to April 2021, she served as the media relations director at Shenzhen Brain Power Consulting Co., Ltd. From April 2021 to October 2022, she was the deputy general manager of the public relations department at Ofilm Group Co., Ltd. Since October 2022, she has been serving as the director of investors relations and public relations at Lingyi iTech (Guangdong) Co., Ltd.

In March 2023, Ms. Han received the qualification certificate for the secretary of the board of directors issued by the Shenzhen Stock Exchange.

The Company has entered into a letter of appointment with Ms. Han for an initial term of three years commencing from 1 December 2024, which may be terminated by either party by giving not less than three months’ prior notice in writing to the other. Ms. Han will be entitled to the director’s fee of HK\$180,000 per annum. The emolument of Ms. Han is determined by the Board based on the recommendation of the Remuneration Committee with reference to factors, including Ms. Han’s experience, duties and responsibilities with the Company. As a Director, Ms. Han is subject to retirement by rotation and re-election in accordance with the articles of association of the Company.

Save as disclosed above, as at the date of this announcement, Ms. Han (i) does not hold any other position with the Company and other subsidiaries of the Group; (ii) does not hold any other directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any other major appointments or professional qualifications; (iv) does not have any relationship with any Directors, senior management, or substantial or controlling shareholders of the Company; and (v) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Ms. Han confirmed that (i) she met the independence criteria as set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”); (ii) she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed above, as at the date of this announcement, Ms. Han confirmed that there are no other matters in relation to her appointment that need to be brought to the attention of the shareholders of the Company and there is no information that should be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to take this opportunity to welcome Ms. Han on joining the Board.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following the resignation of Mr. Yu as an independent non-executive Director and the appointment of Ms. Han as an independent non-executive Director, with effect from 1 December 2024:

- (i) Mr. Yu will cease to be a member of each of the Audit Committee and the Remuneration Committee; and
- (ii) Ms. Han will be appointed as a member of each of the Audit Committee and the Remuneration Committee.

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

Hong Kong, 29 November 2024

As at the date of this announcement, the executive Directors of the Company are Mr. Luk Wing Ming, Mr. Chan Cheung Ngai, Mr. Chan Ming and Mr. Ng Ming Chee; and the independent non-executive Directors of the Company are Mr. Jiang Yongwei, Mr. Tsui Yung Kwok and Mr. Yu Hong.