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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)

**CHANGE IN COMPOSITION OF NOMINATION AND REMUNERATION
COMMITTEE**

The board (the “**Board**”) of directors of (the “**Directors**”) of Intron Technology Holdings Limited (the “**Company**”) is pleased to announce the following changes to the committees of the Board with effect from 28 March 2025.

With effect from 28 March 2025:

- (i) Mr. Tsui Yung Kwok ceased to be a member of the Nomination Committee and Ms. Han Shuting has been appointed as a member of the Nomination Committee.
- (ii) Ms. Han Shuting ceased to be a member of the Remuneration Committee; and Mr. Tsui Yung Kwok has been appointed as a member of the Remuneration Committee.

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

Hong Kong, 28 March 2025

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 Ms. Han Shuting.