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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 MAY 2026

References are made to the notice (the "**AGM Notice**") of the annual general meeting (the "**AGM**") and the circular (the "**AGM Circular**") of Intron Technology Holdings Limited (the "**Company**") both dated 23 April 2026. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF AGM

The Board wishes to announce that all proposed resolutions as set out in the AGM Notice (the "**Resolutions**") were duly passed by way of poll by the Shareholders at the AGM held on 26 May 2026.

As at the date of the AGM, the total number of issued Shares was 1,087,838,400, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions.

Pursuant to Rule 13.39(5A) of the Listing Rules, the Company would like to report that all the Directors, namely Mr. Luk Wing Ming, Mr. Chan Cheung Ngai, Mr. Chan Ming, Mr. Ng Ming Chee, Mr. Jiang Yongwei, Mr. Tsui Yung Kwok and Ms. Han Shuting, attended the AGM in person or by electronic means.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of all the Resolutions were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the independent auditor for the year ended 31 December 2025.	790,259,400 (99.934495%)	518,000 (0.065505%)
2.	To declare a final dividend of HK$0.0182 per ordinary share for the year ended 31 December 2025.	790,752,400 (99.996839%)	25,000 (0.003161%)
3.	(a) To re-elect Mr. Luk Wing Ming as an executive Director;	788,088,733 (99.659997%)	2,688,667 (0.340003%)
	(b) To re-elect Mr. Ng Ming Chee as an executive Director;	781,978,145 (98.887265%)	8,799,255 (1.112735%)
	(c) To re-elect Mr. Tsui Yung Kwok as an independent non-executive Director;	790,366,733 (99.948068%)	410,667 (0.051932%)
	(d) To authorize the board of Directors of the Company (the "**Board**") to determine the Directors' remuneration	790,752,400 (99.996839%)	25,000 (0.003161%)
4.	To re-appoint Ernst & Young as the auditor and to authorize the Board to fix its remuneration.	790,752,400 (99.996839%)	25,000 (0.003161%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares of the Company (the "**Treasury Shares**")) not exceeding 20% of the total number of issued shares of the Company (excluding Treasury Shares) as at the date of passing of this resolution.	780,633,795 (98.717262%)	10,143,605 (1.282738%)
6.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding Treasury Shares) as at the date of passing of this resolution.	790,752,400 (99.996839%)	25,000 (0.003161%)

Ordinary Resolutions		No. of Votes (%)	
		For	**Against**
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company (including any sale or transfer of Treasury Shares of the Company) by the addition thereto the total number of the shares repurchased by the Company pursuant to the mandate by resolution No. 6.	772,715,795 (97.715968%)	18,061,605 (2.284032%)

Note: Please refer to the AGM Circular for details of the above resolutions.

As more than half of the votes from the Shareholders and proxies attending and having the rights to vote at the AGM were cast in favour of the above Resolutions numbered 1 to 7, such Resolutions were duly passed as ordinary resolutions.

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

Hong Kong, 26 May 2026

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. Tsui Yung Kwok and Ms. Han Shuting.