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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)

GRANT OF SHARE OPTIONS

This announcement is made by Intron Technology Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board (the "**Board**") of directors (the "**Directors**") of the Company hereby announces that on 1 June 2026 (the "**Date of Grant**"), the Company granted share options (the "**Share Options**") to 302 employees of the Group (the "**Grantees**") to subscribe for a total of 21,960,000 ordinary shares of HK$0.01 each in the capital of the Company (the "**Shares**"), subject to acceptance by the Grantees in accordance with the terms and conditions of the share scheme adopted by the Company on 27 May 2024 (the "**2024 Share Scheme**").

The details of the Share Options granted are set out below:

Date of Grant	:	1 June 2026
Number of Share Options granted	:	A total of 21,960,000 Share Options (each Share Option shall entitle its holder to subscribe for one Share)
Number of underlying Shares to be issued upon exercise of all Share Options granted	:	21,960,000 new Shares
Grantees	:	The Grantees comprise 302 employees of the Group and hence are all employee participants under Rule 17.03A (1)(a) of the Listing Rules

Exercise price of the Share Options	:	HK$1.86 per Share, representing the highest of: (a) the closing price of HK$1.86 per Share as stated in the daily quotations sheet of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") on the Date of Grant; (b) the average closing price of approximately HK$1.758 per Share as stated in the Stock Exchange's daily quotations sheets for the five trading days (both dates inclusive) immediately preceding the Date of Grant; and (c) the nominal value of the Share (being HK$0.01 per Share)
Closing price of the Shares on the Date of Grant	:	HK$1.86 per Share
Performance target	:	There are no performance targets attached to the Share Options. Given that (i) the Grantees are employees of the Group who will contribute directly to the overall business performance, sustainable development and/or good corporate governance of the Group; (ii) the grant is a recognition for the Grantees' roles and responsibilities in the development of the Group; and (iii) the value of the Share Options granted depends to a great extent on the future performance of the Group, thereby reinforcing the Grantee's commitment to the overall business performance and sustainable development of the Group, the Board and the remuneration committee of the Board are of the view that the grant of Share Options to the Grantees without performance targets is in line with market practice and aligns with the purpose of the 2024 Share Scheme.
Clawback mechanism	:	The Share Options are subject to the clawback mechanism embedded in the terms of the 2024 Share Scheme, which provides for the lapse of the Share Options under certain circumstances. For example, the Share Options shall be immediately lapsed, if the Grantee ceases to be an Eligible Participant by reason of: (i) termination of the Grantee's employment or contractual engagement with the Group for cause or without notice; or (ii) termination of the Grantee's employment or contractual engagement with the Group as a result of the Grantee having been charged, penalised or convicted of an offence involving the Grantee's integrity or honesty.

Vesting period of the Share Options	:	(a) 50% of the Share Options shall vest on the date of the first anniversary of the Date of Grant; and (b) the remaining 50% of the Share Options so granted shall vest on the date of the second anniversary of the Date of Grant.
Exercise period of the Share Options	:	The Share Options shall be exercisable from the respective vesting dates set out above until the date falling four years after the Date of Grant.
Financial Assistance:	:	There are no arrangements for the Company or any of its subsidiaries to provide financial assistance to the Grantees to facilitate the purchase of the Shares under the 2024 Share Scheme.

To the best knowledge information and belief of the Directors having made all reasonable enquiries, as of the date of this announcement, none of the Grantees is (i) a director, chief executive or substantial shareholder (as defined in the Listing Rules) of the Company, or an associate (as defined in the Listing Rules) of any of them, or (ii) a participant with Share Options, any other share options and share awards granted and to be granted exceeding the 1% individual limit under the Listing Rules, or (iii) a related entity participant or a service provider (as defined in the Listing Rules) of the Company. The grant of Share Options are not subject to approval by shareholders of the Company.

Pursuant to the resolution of the shareholders of the Company passed on 27 May 2024, the scheme mandate limit (as defined in the Listing Rules) of the 2024 Share Scheme is 108,783,840 Shares (the "**Scheme Mandate**"), being 10% of the Shares in issue as at the date of adoption of the 2024 Share Scheme. After the grant of the Share Options as disclosed in this announcement, assuming that all the Grantees accept such grant, the balance of number of Shares available for future grant under the Scheme Mandate is 86,823,840.

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

Hong Kong, 1 June 2026

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