

*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 arising from or in reliance upon the whole or any part of the contents of this announcement.*



**IntelliCentrics Global Holdings Ltd.**

**中智全球控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 6819)**

**CHANGE OF AUDITOR**

This announcement is made by IntelliCentrics Global Holdings Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) announces that KPMG LLP (“**KPMG**”) has resigned as the auditor of the Company with effect from February 28, 2023, having taken into account the resources that KPMG considers necessary for its audit engagement with the Group and the commensurate fees that KPMG would need to charge should it take on such assignment.

The Board further announces that, in accordance with the articles of association of the Company and with the recommendation from the audit committee of the Company, it has resolved to appoint Crowe (HK) CPA Limited (“**Crowe**”) as the auditor of the Company with effect from February 28, 2023 to fill the casual vacancy arising from the resignation of KPMG and to hold office until the conclusion of the next annual general meeting of the Company.

KPMG has provided the Company with a confirmation that, except for the above, there are no matters that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board has confirmed that, save as disclosed above, there are no disagreements or unresolved matters between KPMG and the Company, and there are no other matters in respect of the change of auditor that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to KPMG for its quality services rendered to the Company in the past and extend its warm welcome to Crowe on its appointment as the auditor of the Company.

By order of the Board  
**IntelliCentrics Global Holdings Ltd.**  
**LIN Tzung-Liang**  
*Chairman and executive director*

Hong Kong, February 28, 2023

*As at the date of this announcement, the executive directors of the Company are Mr. LIN Tzung-Liang and Mr. Michael James SHEEHAN; the non-executive directors of the Company are Mr. LIN Kuo-Chang and Mr. Leo HERMACINSKI; and the independent non-executive directors of the Company are Mr. HSIEH Yu Tien, Mr. WONG Man Chung Francis and Mr. LIAO Xiaoxin.*