

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)

**VOLUNTARY ANNOUNCEMENT
PARTIAL REDEMPTION OF PROMISSORY NOTES**

This is a voluntary announcement made by IntelliCentrics Global Holdings Ltd. (the “**Company**”) to provide an update to the shareholders of the Company and potential investors on the latest status of the Company’s investments in certain Promissory Notes as previously disclosed in the Company’s announcements dated May 19, 2020 and April 20, 2021.

The Company exercised its right to redeem in part the Promissory Notes in the principal amount of US\$11,000,000 on April 20, 2021 (the “**Redemption**”). On April 22, 2021, the Company received the principal and the accrued interest related to such Redemption. After the Redemption, the principal amount of the Promissory Notes outstanding is US\$21,600,000.

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

Hong Kong, April 26, 2021

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, Ms. HUANG Yi-Fen and Mr. WONG Man Chung Francis.