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**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)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of IntelliCentrics Global Holdings Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 28 February 2022, for the purposes of, among other matters, considering and approving the release of the interim results of the Company and its subsidiaries for the six months ended 31 December 2021, considering the payment of an interim dividend (if any) and transacting any other business.

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

Hong Kong, 16 February 2022

*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.*