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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)

**VOLUNTARY ANNOUNCEMENT
MEMORANDUM OF UNDERSTANDING ON
PROPOSED BUSINESS COOPERATION**

This voluntary announcement is made by IntelliCentrics Global Holdings Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) to provide its shareholders and potential investors with certain business development updates of the Group.

The Company’s technology platform is uniquely positioned to transform how care is delivered, received and paid for through the Company’s network of stakeholders across 10,000 locations of care (“**LoCs**”) including North America, Taiwan and the United Kingdom on a single technology platform.

The Company connects trusted stakeholders across the continuum of care by delivering valuable, technology enabled services such as the SEC³URE Ethos, SEC³URE Passport, Link & GO!, BioBytes™ and BioBytes™ Visitor creating the healthcare industry’s largest, integrated, end-to-end technology platform. With operations currently in North America, the United Kingdom, Taiwan and other countries in the world, the Company has entered into a memorandum of understanding (the “**MOU**”) with Taiwan Life Insurance Company (“**Taiwan Life**”), among other things, to ensure Taiwanese citizens have remote access to trusted, high quality healthcare when in Taiwan or traveling overseas. Under this MOU, the details of which will be further stipulated in subsequent service agreements, subscribers to this program will have access to physician consultations remotely, as far as permitted under the laws of Taiwan, through the Company’s online platform in emergency and other situations where necessary. The program will even offer subscribers remote access to physicians when they are traveling abroad. The Company expects to work with local partners in Taiwan, including EUCARE Co., Ltd., in providing the services. The Company and Taiwan Life currently expect to launch the program after exploring more mutual benefits and obtaining required approvals from the authorities concerned.

According to Our World in Data (Max Roser (2017) — “Tourism”. Published online at OurWorldInData.org. Retrieved from: ‘<https://ourworldindata.org/tourism>’), globally, there are 1.4 billion international arrivals annually. The reasons for travel vary from long term assignments like university students, or short-term business trips. In all cases, international travelers represent a vast, underserved market where each individual requires access to trusted healthcare while abroad.

Incorporating algorithms designed to identify trusted locations, physicians, integrated scheduling, guaranteed payment, and personal health records all on one platform, the alliance brings together all of the essential elements of high-quality care for Taiwanese citizens while overseas.

Taiwan Life, a subsidiary of CTBC Financial Holding Co., Ltd, is a market leader with financial resources supporting millions of policyholders many of whom have expressed the desire for Taiwan Life to support them in search of access to trusted, high quality healthcare while overseas.

ABOUT TAIWAN LIFE

Taiwan Life is the country’s oldest insurer, established by the government in 1947 and privatized in 1998. Throughout its life, it has provided a full range of policies, closely monitored market changes, and adopted creative strategies in response. This has helped it ensure sound operational performance and the health and wealth of its policyholders. We think Taiwan Life’s longevity is the best demonstration of the stable, long-term profitability it has enjoyed and the customer trust it has earned.

ABOUT THE COMPANY

With a mission to use trust to make high-quality healthcare as accessible as a good cup of coffee, the Company created the SEC³URE Ethos. Built on three core principles — transparency, neutrality, and independence, the SEC³URE Ethos is relied on by more than 10,000 LoCs worldwide to ensure mutual trust between patients, doctors, vendor representatives and healthcare companies. To learn more about the world’s largest trusted healthcare technology platform, visit www.intellicentrics.com. To learn more about the COVID-19 vaccine credential, visit the Company’s COVID-19 Solution Center.

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

Hong Kong, May 23, 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.