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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
AMENDMENT TO THE RESTRICTED SHARE AWARD SCHEMES
OF THE COMPANY**

Reference is made to the announcements (the “**Announcements**”) of IntelliCentrics Global Holdings Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) dated May 17, 2019 and May 28, 2021 in relation to the Restricted Share Award Scheme approved and adopted by the Company on April 26, 2019 (the “**Non-Core Connected Person RSA Scheme**”) and the Restricted Share Award Scheme for Core Connected Persons approved and adopted by the Company on October 20, 2020 (the “**Core Connected Person RSA Scheme**”, together with the Non-Core Connected Person RSA Scheme, the “**RSA Schemes**”). Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as defined in the Announcements.

The Board has resolved to amend the rules governing the Non-Core Connected Person RSA Scheme and the Core Connected Person RSA Scheme (the “**Scheme Rules**”) to reallocate the maximum Share purchase limits of the RSA Schemes with effect from June 7, 2022.

Reasons for Amending the Scheme Rules

The Company has been ambitiously accelerating growth in all markets and actively exploring market opportunities to expand its solutions offerings. It is expected that more share incentives would be deployed to incentivize new hires and current employees who are not core connected persons (as defined under the Listing Rules) of the Company. As such, the Company has adopted the Employee Retention and Recognition Program (the “**ERR Program**”) in December 2021, pursuant to which the Company has granted restricted share awards to employees under the Non-Core Connected Person RSA Scheme as part of the ongoing efforts to recruit and retain talents.

However, the Board would also like to be prudent in keeping the total maximum Share purchase limits of the two RSA Schemes unchanged. Therefore, the Board has resolved to re-proportion the maximum Share purchase limits of the RSA Schemes by (i) increasing the maximum Share purchase limit of the Non-Core Connected Person RSA Scheme; and (ii) making a corresponding downward adjustment to that of the Core Connected Person RSA Scheme

The Amendment

The following changes to the Scheme Rules (the “**Amendment**”) shall be effective from June 7, 2022:

- (1) increase the maximum number of Shares that may be purchased under the Non-Core Connected Person RSA Scheme from **22,855,607** Shares (being **5%** of the issued share capital of the Company as at the Adoption Date of the Non-Core Connected Person RSA Scheme) to **34,283,411** Shares (being **7.5%** of the issued share capital of the Company as at the Adoption Date of the Non-Core Connected Person RSA Scheme); and
- (2) decrease the maximum number of Shares that may be purchased under the Core Connected Person RSA Scheme from **22,855,607** Shares (being **5%** of the issued share capital of the Company as at the Adoption Date of the Core Connected Person RSA Scheme) to **11,427,803** Shares (being **2.5%** of the issued share capital of the Company as at the Adoption Date of the Core Connected Person RSA Scheme).

After the Amendment, the total size of the two RSA Schemes will remain unchanged, being 45,711,214 Shares, or 10% of the issued share capital of the Company at the adoption of the RSA Schemes. Save for the aforesaid Amendment, all other principal provisions of the Scheme Rules remain unchanged.

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

Hong Kong, June 8, 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.