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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 Thursday, 29 September 2022, for the purposes of, among other matters, approving the release of the annual results of the Company and its subsidiaries for the year ended 30 June 2022 and considering the payment of final dividend (if any).

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

Hong Kong, 16 September 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.