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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)**

**ANNOUNCEMENT OF AUDITED ANNUAL RESULTS  
FOR THE YEAR ENDED JUNE 30, 2022**

Reference is made to the announcement of IntelliCentrics Global Holdings Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) dated September 30, 2022 in relation to the unaudited consolidated annual results of the Group for the year ended June 30, 2022 (the “**2022 Results Announcement**”).

**AUDITOR’S AGREEMENT ON THE ANNUAL RESULTS FOR THE YEAR ENDED JUNE 30, 2022**

The board of directors (the “**Board**”) of the Company is pleased to announce that KPMG LLP (“**KPMG**”), the auditor of the Company, has completed its audit of the consolidated financial statements of the Group for the year ended June 30, 2022 in accordance with International Financial Reporting Standards as issued by the International Accounting Standards Board. Certain amendments to the 2022 Results Announcement, none of which are material, are set out below in this announcement (as shown in double underline).

The audit committee of the Company has reviewed and agrees with the consolidated financial statements of the Group for the year ended June 30, 2022.

## EXTRACT OF NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

### 7. INCOME TAXES

#### Income tax expense

##### (f) *Global income tax (benefit)/expense*

The components of global income tax (benefit)/expense charged to the consolidated statement of profit or loss and other comprehensive income or loss are as follows:

<i>US\$ in thousands</i>	<b>12 months ended June 30, 2022</b>	<b>12 months ended June 30, 2021</b>
Current income tax	<u>(92)</u>	<u>(1,347)</u>
Deferred income tax	<u>(632)</u>	<u>(476)</u>
	<u>(724)</u>	<u>(1,823)</u>

### SCOPE OF WORK OF KPMG

The figures in respect of the Group's consolidated statement of profit or loss and other comprehensive income, consolidated statement of financial position and the related notes thereto for the year ended June 30, 2022 as set out in the 2022 Results Announcement have been agreed by KPMG to the amounts set out in the Group's audited consolidated financial statements for the year. The work performed by KPMG in this respect did not constitute an assurance engagement and consequently no assurance has been expressed by KPMG on the 2022 Results Announcement or this announcement.

### PUBLICATION OF RESULTS ANNOUNCEMENT AND ANNUAL REPORT

This results announcement is published on the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and on the Company's website at [www.intellicentrics-global.com](http://www.intellicentrics-global.com). As disclosed in the 2022 Results Announcement, the annual report of the Company for the year ended June 30, 2022 is expected to be published on the aforesaid websites and dispatched to the shareholders of the Company on or before October 31, 2022.

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

Hong Kong, October 7, 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.*