

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

PROPOSED ADOPTION OF THE THIRD AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by IntelliCentrics Global Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company proposes to amend (the “**Proposed Amendments**”) the existing second amended and restated memorandum and articles of association of the Company (the “**Memorandum and Articles of Association**”) to (i) reflect and align with the new requirements under the amended Appendix 3 to the Listing Rules which have come into effect on January 1, 2022; and (ii) make certain housekeeping changes.

In view of the number of the Proposed Amendments, the Board proposes to adopt a new amended and restated memorandum and articles of association in substitution for and to the exclusion of the Memorandum and Articles of Association.

The proposed adoption of the new amended and restated memorandum and articles of association is subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”), and will become effective upon approval by the Shareholders at the AGM.

A circular containing, among others, details of the Proposed Amendments and a notice of the AGM will be dispatched to the Shareholders in due course.

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

Hong Kong, October 20, 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.