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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON DECEMBER 15, 2022**

Reference is made to (i) the circular (the “**Circular**”) of IntelliCentrics Global Holdings Ltd. (the “**Company**”) dated October 28, 2022; (ii) the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”) dated October 28, 2022; and (iii) the announcement of the Company dated November 30, 2022 (the “**Announcement**”) in relation to, among others, the retirement of Ms. Huang Yi-Fen (“**Ms. Huang**”) as an independent non-executive Director of the Company at the conclusion of the AGM. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Announcement.

2022 ANNUAL GENERAL MEETING

At the AGM held on December 15, 2022, all the proposed resolutions (except ordinary resolution numbered 2(A)(iii) which was withdrawn as disclosed in the Announcement) as set out in the Notice of AGM were taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 452,544,655 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There was no restriction on any Shareholders casting votes on any of the proposed resolutions at the AGM. There was no Share entitling the Shareholders to attend and vote only against the proposed resolutions at the AGM. No party has stated its intention in the Circular that it would vote against any proposed resolutions or that it would abstain from voting at the AGM.

The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended June 30, 2022.	181,216,895 (100%)	0 (0%)
2.	(A) To re-elect the following persons as directors of the Company (the “ Directors ”):		
	(i) Mr. Lin Kuo-Chang as non-executive Director;	181,216,895 (100%)	0 (0%)
	(ii) Mr. Hsieh Yu Tien as independent non-executive Director;	181,216,895 (100%)	0 (0%)
	(iii) Ms. Huang Yi-Fen as independent non-executive Director; and	Not applicable (Note)	Not applicable (Note)
	(iv) Mr. Wong Man Chung Francis as independent non-executive Director.	181,216,895 (100%)	0 (0%)
	(B) To authorize the board of directors of the Company (the “ Board ”) to fix the remuneration of the Directors.	181,216,895 (100%)	0 (0%)
3.	To re-appoint KPMG LLP as auditor of the Company and to authorise the Board to fix their remuneration for the year ending June 30, 2023.	181,216,895 (100%)	0 (0%)
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued shares of the Company.	181,216,895 (100%)	0 (0%)
	(B) To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued shares of the Company.	181,216,895 (100%)	0 (0%)
	(C) To extend the authority granted to Directors pursuant to ordinary resolution no. 4(A) to issue shares by adding to the issued shares of the Company the number of shares repurchased under ordinary resolution no. 4(B).	181,216,895 (100%)	0 (0%)

SPECIAL RESOLUTION		No. of Votes (%)	
		For	Against
5.	To approve and adopt the third amended and restated memorandum and articles of association of the Company in accordance with special resolution number 5 as set out in the Notice of AGM.	181,216,895 (100%)	0 (0%)

Note: As disclosed in the Announcement, Ms. Huang would retire as an independent non-executive Director at the conclusion of the AGM and, accordingly, the ordinary resolution numbered 2(A)(iii) in respect of the re-election of Ms. Huang was not put forward for consideration and approval by the Shareholders at the AGM.

As more than 50% of votes were cast in favour of each of the resolutions numbered 1, 2(A)(i), 2(A)(ii), 2(A)(iv), 2(B), 3, 4(A), 4(B) and 4(C), each of such resolutions was duly passed as an ordinary resolution of the Company. As more than 75% of the votes were cast in favour of the resolution numbered 5, such resolution was duly passed as a special resolution of the Company.

Directors, namely Mr. Lin Tzung-Liang, Mr. Michael James Sheehan, Mr. Lin Kuo-Chang, Mr. Leo Hermacinski, Mr. Hsieh Yu Tien and Mr. Wong Man Chung Francis attended the AGM in person or by electronic means.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF BOARD COMMITTEES

At the conclusion of the AGM, Ms. Huang retired as an independent non-executive Director and ceased to be a member of the audit committee of the Company (the “**Audit Committee**”) and the nomination committee of the Company (the “**Nomination Committee**”).

As disclosed in the Announcement, following the retirement of Ms. Huang, the Company is no longer in compliance with the requirements under (i) Rule 3.10 of the Listing Rules relating to the minimum number of independent non-executive Directors; (ii) Rule 3.21 of the Listing Rules relating to the composition of the Audit Committee; and (iii) Rule 3.27A relating to the composition of the Nomination Committee.

The Board is in the process of identifying a suitable candidate to fill the vacancies of the independent non-executive Director and of the member of each of the Audit Committee and the Nomination Committee. The Board will use its best endeavors to ensure that a suitable candidate is appointed as soon as practicable and, in any event, within three months from the date of Ms. Huang's retirement as required under Rules 3.11 and 3.23 of the Listing Rules. The Company will make further announcement(s) as and when appropriate.

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

Hong Kong, December 15, 2022

As at the date of this announcement, the executive Directors are Mr. LIN Tzung-Liang and Mr. Michael James SHEEHAN; the non-executive Directors are Mr. LIN Kuo-Chang and Mr. Leo HERMACINSKI; and the independent non-executive Directors are Mr. HSIEH Yu Tien and Mr. WONG Man Chung Francis.