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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of IntelliCentrics Global Holdings Ltd. (the “**Company**”) is pleased to announce that, with effect from February 20, 2023, Mr. Liao Xiaoxin (“**Mr. Liao**”) has been appointed as an independent non-executive Director and a member of each of the audit committee and nomination committee of the Company.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to (i) the announcement of the Company dated November 30, 2022; and (ii) the poll results of the annual general meeting of the Company dated December 15, 2022. The Board is pleased to announce that Mr. Liao has been appointed as an independent non-executive Director with effect from February 20, 2023. Following the appointment of Mr. Liao, the Company is in compliance with the requirements of (i) having a minimum of three independent non-executive Directors (Rule 3.10 of the Listing Rules); (ii) having a minimum of three members of audit committee, with majority of the audit committee members being independent non-executive directors (Rule 3.21 of the Listing Rules); and (iii) having a nomination committee comprising a majority of independent non-executive directors (Rule 3.27A of the Listing Rules).

The biographical details of Mr. Liao are set out below:

Mr. Liao Xiaoxin (廖小新), aged 43, is a partner in the Hong Kong office of Zhong Lun Law Firm LLP, a full service business law firm headquartered in the People's Republic of China (the "PRC"). He is currently an independent non-executive director of Mulsanne Group Holding Limited, which is a company listed in Hong Kong. Mr. Liao has been practicing as a lawyer for over 20 years and is currently admitted to practice in Hong Kong, England and Wales and the PRC. Prior to joining Zhong Lun law Firm LLP, Mr. Liao has also practiced in other law firms in Hong Kong, London and Shenzhen. Mr. Liao has extensive experiences on Hong Kong capital markets matters such as initial public offerings, bond offerings, public takeovers, privatizations and general compliance for listed companies. He also advises clients on cross-border mergers and acquisitions and private equity investments.

Mr. Liao obtained a bachelor of Laws degree from Guangdong University of Foreign Studies (廣東外語外貿大學) in the PRC in June 2001, a master of Laws from King's College London in the United Kingdom (the "U.K.") in November 2007, a graduate diploma in law from The University of Law in the U.K. in August 2008 and subsequently completed the Legal Practice Course at BPP University Law School in the U.K. in May 2010. Mr. Liao was admitted as a practicing lawyer in the PRC in July 2002, a solicitor in England and Wales in October 2012 and a solicitor in Hong Kong in May 2018.

Mr. Liao has entered into a letter of appointment with the Company for a term of three years commencing from his date of appointment. The directorship of Mr. Liao is subject to retirement by rotation and re-election in accordance with the Listing Rules and the Company's articles of association. Mr. Liao is entitled to receive a basic annual remuneration of HK\$300,000, which has been determined with reference to his duties and responsibilities with the Group, the current market level and the Company's remuneration policy, and has been reviewed by the remuneration committee of the Company. Mr. Liao will be entitled to additional remuneration for serving as a member and/or chairman of a committee of the Board.

Save as disclosed above, as of the date of this announcement, Mr. Liao does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company, and did not hold other directorships in any listed company in the last three years.

Save as disclosed above, as of the date of this announcement, Mr. Liao does not hold any other positions in the Company or any of its subsidiaries, or have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information in respect of the appointment of Mr. Liao that is discloseable pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the shareholders of the Company in connection with his appointment.

CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

The Company further announces that, with effect from February 20, 2023, Mr. Liao has been appointed as a member of each of the audit committee and nomination committee of the Company.

The Board would like to take this opportunity to extend its warmest welcome to Mr. Liao for joining the Board.

By Order of the Board
IntelliCentrics Global Holdings Ltd.
LIN Tzung-Liang
Chairman of the Board

Hong Kong, February 20, 2023

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, Mr. WONG Man Chung Francis and Mr. LIAO Xiaoxin.