



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)

List of Directors and their Roles and Functions

The members of the board of directors (the “Board”) of IntelliCentrics Global Holdings Ltd. are set out below:

Executive Directors

Mr. Lin Tzung-Liang (*Chairman and Executive Director*)

Mr. Michael James Sheehan (*Chief Executive Officer and Executive Director*)

Non-Executive Directors

Mr. Lin Kuo-Chang

Mr. Leo Hermacinski

Independent Non-Executive Directors

Mr. Hsieh Yu Tien

Mr. Wong Man Chung Francis

Mr. Liao Xiaoxin

There are three Board committees. The composition of the Board committees are set out below:

Audit Committee

Mr. Wong Man Chung Francis (*Chairman*)

Mr. Leo Hermacinski

Mr. Liao Xiaoxin

Remuneration Committee

Mr. Hsieh Yu Tien (*Chairman*)

Mr. Lin Kuo-Chang

Mr. Wong Man Chung Francis

Nomination Committee

Mr. Lin Tzung-Liang (*Chairman*)

Mr. Hsieh Yu Tien

Mr. Liao Xiaoxin

Hong Kong, February 20, 2023