

*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)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of IntelliCentrics Global Holdings Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 September 2023, for the purposes of, among other matters, approving the release of the annual results of the Company and its subsidiaries for the year ended 30 June 2023 and considering the payment of final dividend (if any).

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

Hong Kong, 18 September 2023

*As at the date of this announcement, the executive directors of the Company are Mr. Lin Tzung-Liang and Mr. Michael James Sheenan; 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, Mr. Wong Man Chung Francis, and Mr. Liao Xiaoxin.*