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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, 2023**

Reference is made to the circular (the “**Circular**”) of IntelliCentrics Global Holdings Ltd. (the “**Company**”) dated November 17, 2023 incorporating, amongst others, the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

2023 ANNUAL GENERAL MEETING

At the AGM held on December 15, 2023, all the proposed resolutions 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 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 branch 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 its subsidiaries and the reports of the directors and independent auditor for the year ended June 30, 2023.	178,483,326 (100%)	0 (0%)		
2.	(A) To re-elect the following persons as directors of the Company (the “ Director(s) ”):				
	(i) Mr. Michael James Sheehan as an executive Director;			178,483,326 (100%)	0 (0%)
	(ii) Mr. Leo Hermacinski as a non-executive Director; and			178,483,326 (100%)	0 (0%)
	(iii) Mr. Liao Xiaoxin as an independent non-executive Director.			178,483,326 (100%)	0 (0%)
	(B) To authorize the Board to fix the remuneration of the Directors.			178,483,326 (100%)	0 (0%)
3.	To re-appoint Crowe (HK) CPA Limited as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration for the year ending June 30, 2024.	178,483,326 (100%)	0 (0%)		
4.	To grant a general mandate to the Directors to allot, issue and/or otherwise deal with additional Shares not exceeding 20% of the total number of issued shares of the Company.	178,483,326 (100%)	0 (0%)		

As more than 50% of the votes were cast in favour of each of the above resolutions, all of the above resolutions were duly passed as ordinary resolutions of the Company.

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

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

Hong Kong, December 15, 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.