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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)

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, 29 February 2024, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2023 and its publication, considering the payment of an interim dividend (if any) and transacting any other business.

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

Hong Kong, 19 February 2024

As at the date of this announcement, the executive directors of the Company are Mr. Lin Tzung-Liang and Mr. Michael James Sheehan; 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.