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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 EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an **EXTRAORDINARY GENERAL MEETING** (the “EGM”) of the shareholders (the “**Shareholders**”) of IntelliCentrics Global Holdings Ltd. (the “**Company**”) will be held at 18/F, No. 1, Songzhi Road, Xinyi District, Taipei City, Taiwan on Thursday, April 18, 2024 at 10:00 a.m. for the purpose of considering and, if thought fit, passing, with or without amendments, the resolution below.

Words and expressions that are not expressly defined in this notice of EGM shall bear the same meaning as that defined in the circular dated March 28, 2024 issued to the Shareholders.

SPECIAL RESOLUTION

“THAT:

- (a) the Disposal and the transactions contemplated thereunder be and are hereby approved, and the Board be and is hereby authorised to do all such acts and things as may be necessary or desirable to implement or give effect to the Disposal and the transactions contemplated thereunder and to make and agree to such variations, amendments or modifications (if any) to the terms of the Share Purchase Agreement as any Director(s) may consider severally to be desirable, necessary or appropriate and in the interest of the Shareholders; and
- (b) subject to completion of the transactions contemplated by paragraph (a) set out in this notice of the EGM, (i) the Special Interim Dividend and the Articles Amendment (with the New Articles of Association in the form tabled at the EGM, marked “A” and for the purpose of identification signed by a Director), and the Proposed Delisting be and are hereby approved, (ii) the New Articles of Association be and are hereby adopted in substitution for and to the exclusion of the Articles of Association with immediate effect, and (iii) any Director(s) be and are hereby authorised severally to execute such documents, make such applications and submissions and do all such acts, deeds or things on behalf of the Company (including but not limited to do all things necessary to implement the adoption of the New Articles of Association and to authorize and instruct the registered office provider of the Company to file the New Articles of Association and

the corresponding resolutions with the Registrar of Companies of the Cayman Islands) which the Director(s) consider(s) to be necessary or desirable in connection with the Special Interim Dividend, the Articles Amendment, and the Proposed Delisting, and all the documents signed by the relevant Director(s) on behalf of the Company in such connection be and are hereby approved, confirmed and ratified in all respects.”

Yours faithfully,
By order of the board of
IntelliCentrics Global Holdings Ltd.
Mr. Lin Tzung-Liang
Chairman

Hong Kong, March 28, 2024

Registered Office:

Gold-In (Cayman) Co., Ltd.
Suite 102, Cannon Place
North Sound Rd.
George Town
P.O. Box 712
Grand Cayman KY1-9006
Cayman Islands

Headquarters and Principal Place of

Business in the United States of America:
777 International Parkway
Suite 400
Flower Mound
Texas 75022
United States of America

Principal Place of Business in Hong Kong:

31/F, Tower Two
Times Square
1 Matheson Street
Causeway Bay
Hong Kong

Notes:

1. A shareholder entitled to attend and vote at the above meeting is entitled to appoint one or more proxies to attend, speak and vote in his/her/its stead. The proxy does not need to be a shareholder of the Company.
2. Where there are joint registered holders of any shares of the Company, any one of such persons may vote at the above meeting (or at any adjournment thereof), either personally or by proxy, in respect of such shares of the Company as if he/she/it were solely entitled thereto but the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holders and, for this purpose, seniority shall be determined by the order in which the names stand in the register of shareholders of the Company in respect of the relevant joint holding.

3. In order to be valid, the completed form of proxy must be deposited at the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power of attorney or authority (such certification to be made by either a notary public or a solicitor qualified to practice in Hong Kong), at least 48 hours before the time appointed for holding the above meeting (i.e. at or before 10:00 a.m. on Tuesday, April 16, 2024) or any adjournment thereof (as the case may be). The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish.
4. The register of shareholders of the Company will be closed from Tuesday, April 16, 2024 to Thursday, April 18, 2024, both days inclusive, in order to determine the eligibility of shareholders of the Company to attend the above meeting, during which period no share transfers will be registered. To be eligible to attend the above meeting, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, April 15, 2024.
5. Pursuant to the requirements under the Takeovers Code and the Listing Rules, voting for all the resolutions set out in this notice will be taken by poll at the above meeting.

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.