

<b>Disclaimer</b>	
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 arisen from or in reliance upon the whole or any part of the contents of this announcement.	
<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	IntelliCentrics Global Holdings Ltd.
Stock code	06819
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Proposed Special Interim Dividend in relation to the Proposed Very Substantial Disposal in relation to Disposal of the Entire Issued Share Capital of Inception Point Systems Ltd.
Announcement date	03 April 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Other
	Special Interim Dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	To be announced
Date of shareholders' approval	18 April 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	23 April 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	24 April 2024 16:30
Book close period	From 25 April 2024 to 07 May 2024
Record date	25 April 2024
Payment date	07 May 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, the Board comprises Mr. LIN Tzung-Liang (Chairman) and Mr. Michael James SHEEHAN (as executive directors); Mr. LIN Kuo-Chang and Mr. Leo HERMACINSKI (as non-executive directors); and Mr. HSIEH Yu Tien, Mr. WONG Man Chung Francis and Mr. LIAO Xiaoxin (as independent non-executive directors)	