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Cash Dividend Announcement for Equity Issuer	
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	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	25 April 2024
Status	Update to previous announcement
Reason for the update / change	Declaration of the Special Interim Dividend
Information relating to the dividend	
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	USD 0.52 per share
Date of shareholders' approval	18 April 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 4.11 per share
Exchange rate	USD 1 : HKD 7.8155
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

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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)	