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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 JUNE 6, 2019

Reference is made to the circular (the “**Circular**”) of IntelliCentrics Global Holdings Ltd. (the “**Company**”) incorporating, amongst others, the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”) dated April 30, 2019. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

2019 ANNUAL GENERAL MEETING

At the AGM held on June 6, 2019, all the proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 457,112,155 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 the reports of the directors and auditors for the year ended December 31, 2018.	365,699,295 100%	0 0%
2.	To re-elect the following person as directors of the Company (the "Directors"):		
	(i) Mr. Lin Tzung-Liang as executive Director;		
	(ii) Mr. Michael James Sheehan as executive Director;		
	(iii) Mr. Lin Kuo-Chang as non-executive Director		
	(iv) Mr. Sean Fang as non-executive Director;		
	(v) Mr. Chan Kwok Wai as independent non-executive Director;		
	(vi) Mr. Lo Chiang as independent non-executive Director; and		
	(vii) Mr. Shen Haipeng as independent non-executive Director.		
3.	To re-appoint PricewaterhouseCoopers as auditors of the Company and authorise the board of Directors to fix their remuneration for the year ending December 31, 2019.	365,699,295 100%	0 0%
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued shares of the Company.	365,699,295 100%	0 0%
	(B) To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued shares of the Company.	365,699,295 100%	0 0%
	(C) To extend the authority granted to Directors pursuant to ordinary resolution no. 4(A) to issue shares by adding to the issued shares of the Company the number of shares repurchased under ordinary resolution no. 4(B).	365,699,295 100%	0 0%

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

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

Hong Kong, June 6, 2019

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. Sean FANG; and the independent non-executive Directors are Mr. CHAN Kwok Wai, Mr. LO Chiang and Mr. SHEN Haipeng.