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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 DECEMBER 15, 2020

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 November 13, 2020. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

2020 ANNUAL GENERAL MEETING

At the AGM held on December 15, 2020, 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 18 months ended June 30, 2020.	337,559,926 (100%)	0 (0%)
2.	(A) To re-elect the following persons as directors of the Company (the “ Directors ”):		
	(i) Mr. Lin Kuo-Chang as non-executive Director;		
	(ii) Mr. Leo Hermacinski as non-executive Director;		
	(iii) Mr. Hsieh Yu Tien as independent non-executive Director;		
	(iv) Ms. Huang Yi-Fen as independent non-executive Director; and		
	(v) Mr. Wong Man Chung Francis as independent non-executive Director.		
	(B) To authorize the board of directors of the Company (the “ Board ”) to fix the remuneration of the Directors.		
3.	To re-appoint KPMG LLP as auditors of the Company and to authorise the Board to fix their remuneration for the year ending June 30, 2021.	337,559,926 (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.	337,559,926 (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.	337,559,926 (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).	337,559,926 (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, December 15, 2020

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, Ms. HUANG Yi-Fen and Mr. WONG Man Chung Francis.