

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 arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

ADJOURNMENT OF BOARD MEETING

Reference is made to the announcement of IntelliCentrics Global Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated September 16, 2022 in relation to the convening of a meeting of the board of directors (the “**Board**”) of the Company (the “**Board Meeting**”) for the purpose of, among other matters, approving the release of the Group’s annual results for the year ended June 30, 2022 (the “**Annual Results**”).

As additional time is required to finalise the Annual Results, the Board hereby announces that the Board Meeting will be adjourned from September 29, 2022 to September 30, 2022.

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

Hong Kong, September 29, 2022

As at the date of this announcement, the executive directors of the Company are Mr. LIN Tzung-Liang and Mr. Michael James SHEEHAN; the non-executive directors of the Company are Mr. LIN Kuo-Chang and Mr. Leo HERMACINSKI; and the independent non-executive directors of the Company are Mr. HSIEH Yu Tien, Ms. HUANG Yi-Fen and Mr. WONG Man Chung Francis.