



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)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of IntelliCentrics Global Holdings Ltd. are set out below:

Executive Directors

Mr. Lin Tzung-Liang (*Chairman and Executive Director*)

Mr. Michael James Sheehan (*Chief Executive Officer and Executive Director*)

Non-Executive Directors

Mr. Lin Kuo-Chang

Mr. Sean Fang

Independent Non-executive Directors

Mr. Chan Kwok Wai

Mr. Lo Chiang

Mr. Shen Haipeng

There are three Board committees. The composition of the Board committees are set out below:

Audit Committee

Mr. Chan Kwok Wai (*Chairman*)

Mr. Lo Chiang

Mr. Sean Fang

Remuneration Committee

Mr. Lo Chiang (*Chairman*)

Mr. Lin Kuo-Chang

Mr. Shen Haipeng

Nomination Committee

Mr. Lin Tzung-Liang (*Chairman*)

Mr. Shen Haipeng

Mr. Chan Kwok Wai

Hong Kong, March 14, 2019