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IntelliCentrics Global Holdings Ltd.

(In Voluntary Liquidation)

中智全球控股有限公司

(自願清盤中)

(Incorporated in the Cayman Islands with limited liability)

ANNOUNCEMENT

POLL RESULTS OF THE ANNUAL GENERAL MEETING

References are made to (i) the circular (the “**VSD Circular**”) dated March 28, 2024 issued by IntelliCentrics Global Holdings Ltd. (the “**Company**”), (ii) the announcement dated July 31, 2024 issued by the Company in relation to the Voluntary Liquidation (as defined therein) and the extraordinary general meeting (the “**EGM**”) of the Company in connection with the Voluntary Liquidation; (iii) the circular dated July 31, 2024 issued by the Company in relation to the Voluntary Liquidation and the EGM; (iv) the announcement dated August 15, 2024 issued by the Company with respect to the poll results of the EGM; (v) the announcement dated October 31, 2024 issued by the Company in relation to the update on the Voluntary Liquidation; (vi) the announcement dated August 25, 2025 issued by the Company in relation to the annual general meeting of the Company (the “**AGM**”); and (vii) the circular (the “**AGM Circular**”) dated August 25, 2025 issued by the Company in relation to the AGM incorporating, among other things, the notice of the AGM (the “**AGM Notice**”). Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF THE AGM

The AGM was held at 10:30 a.m. on September 18, 2025 at 18/F, No. 1 Songzhi Road, Xinyi District, Taipei City, Taiwan. Mr. Lin Tzung-Liang, a Director, acted as the chairman of the AGM. At the AGM, all the proposed resolutions as set out in the AGM Notice (collectively, the “**Resolutions**”) were taken by poll.

As at the date of the AGM, the total number of Shares in issue (excluding the 33,797,362 treasury Shares surrendered by the RSA Scheme Trustees (as defined in the VSD Circular) to the Company in accordance with the terms of the RSA Schemes (as defined in the VSD Circular) following the termination of the RSA Schemes (the “**Treasury Shares**”)) was 418,747,293. None of the Treasury Shares had been voted on at the AGM. Mr. Wong Man Chung Francis, the Liquidator, has a material interest in, and has abstained from voting on all of the Resolutions.

Computershare Hong Kong Investor Services Limited, the Hong Kong Share Registrar, acted as the scrutineer for the vote-taking at the AGM. The poll results in respect of the AGM are as follows:

Results of the AGM

Ordinary Resolutions		For	Against
1.	to approve an interim report and accounts of the Liquidator in relation to the Voluntary Liquidation in accordance with the Companies Act for the period from August 15, 2024 to July 31, 2025 (the “ Period ”), as set out in Appendix I to the AGM Circular	166,280,326 (100%)	0 (0%)
2.	to approve that the ceiling on the professional service fee in connection with the Voluntary Liquidation of the Liquidator pursuant to the Liquidator’s Mandate be increased from US\$160,000 to US\$270,000 and paid out of the Company’s assets	166,280,326 (100%)	0 (0%)
3.	to approve that the Liquidator’s remuneration for the Period be fixed at US\$160,000 and the payment of such Liquidator’s remuneration out of the Company’s assets	166,280,326 (100%)	0 (0%)

Note:

1. All percentages in the above table are approximations and rounded to the nearest 2 decimal places.

As more than 50% of the votes cast by the Shareholders (as being entitled to do so) voting in person or by proxy were cast in favour of each of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company.

The Company will make further announcement(s) on its website (<http://www.intellicentrics-global.com>) and the website of the SFC (<http://www.sfc.hk>) advising Shareholders of the progress of the Voluntary Liquidation as appropriate.

For and on behalf of
IntelliCentrics Global Holdings Ltd.
(In Voluntary Liquidation)
Mr. Wong Man Chung Francis
Voluntary Liquidator
Acting as agent of the Company without
personal liability

Hong Kong, September 18, 2025

As of the date of this announcement, the Board comprises Mr. LIN Tzung-Liang and Mr. WONG Man Chung Francis.

Upon the commencement of the Voluntary Liquidation, the Directors cease to have power to manage the Company. The affairs of the Company are being managed by the Liquidator who acts as the agent of the Company only and without personal liability.

The Liquidator accepts full responsibility for the accuracy of the information contained in this announcement and confirms, having made all reasonable inquiries, that to the best of his knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.