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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

VOLUNTARY LIQUIDATION AND ANNUAL GENERAL MEETING

References are made to (i) the announcement dated July 31, 2024 issued by IntelliCentrics Global Holdings Ltd. (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; (ii) the circular (the “**EGM Circular**”) dated July 31, 2024 issued by the Company in relation to the Voluntary Liquidation and the EGM; (iii) the announcement dated August 15, 2024 issued by the Company with respect to the poll results of the EGM; and (iv) the announcement dated October 31, 2024 issued by the Company in relation to the update on the Voluntary Liquidation. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the EGM Circular.

VOLUNTARY LIQUIDATION AND ANNUAL GENERAL MEETING

The Board has resolved to convene an annual general meeting (the “**AGM**”) of the Shareholders at 18/F, No. 1 Songzhi Road, Xinyi District, Taipei City, Taiwan on September 18, 2025 at 10.30 a.m. for the purpose of considering and, if thought fit:

- (a) to approve, as an ordinary resolution, an interim report and accounts of the Liquidator in relation to the Voluntary Liquidation in accordance with the Companies Act of the Cayman Islands (as amended) for the period from August 15, 2024 to July 31, 2025 (the “**Period**”), as set out in Appendix I to the AGM Circular (as defined below);
- (b) to approve, as an ordinary resolution, 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; and
- (c) to approve, as an ordinary resolution, 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.

A circular (the “**AGM Circular**”) containing (among others) the notice convening the AGM and the accompanying form of proxy will be despatched to the Shareholders for consideration. Whether or not you are able to attend the AGM, please complete and sign the form of proxy in accordance with the instructions printed thereon and return it to the Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong as soon as possible but in any event no later than 48 hours before the time appointed for the holding of the AGM (i.e. at or before 10:30 a.m. on September 16, 2025) or any adjournment thereof. Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the AGM or any adjournment thereof if they so wish and, in such event, the instrument appointing a proxy shall be deemed to be revoked. Voting at the AGM will be taken by poll in accordance with the Company’s articles of association.

As the listing of the Shares on the Stock Exchange was withdrawn on May 8, 2024, the Shares have ceased to be eligible securities (within the meaning of the General Rules of HKSCC). Therefore, Shareholders who hold Shares in CCASS directly as an investor participant or indirectly via a broker or custodian participant would need to withdraw such Shares from the securities depositories for CCASS in order to be able to vote at the AGM, further details of which are set out in the AGM Circular.

Shareholders are reminded that pursuant to the laws of the Cayman Islands, any transfer of Shares (without the sanction of the Liquidator) and any alteration in the status of any Shareholder after the EGM would be void.

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, August 25, 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.