This announcement appears for information purposes only and does not constitute an invitation or offer to acquire, purchase, subscribe for or otherwise deal in the securities of IntelliCentrics Global Holdings Ltd. (in voluntary liquidation), nor is it a solicitation of any vote or approval in any jurisdiction. This announcement is not for release, publication or distribution in or into any jurisdiction where to do so would constitute a violation of the relevant laws of such jurisdiction.

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 AND THE FINAL 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 and circular, each 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 announcement dated August 15, 2024 issued by the Company with respect to the poll results of the EGM; (iv) the announcement dated October 31, 2024 issued by the Company in relation to the update on the Voluntary Liquidation; (v) the announcement and circular, each dated August 25, 2025, issued by the Company in relation to the annual general meeting of the Company in connection with the Voluntary Liquidation; (vi) the announcement dated September 18, 2025 issued by the Company with respect to the poll results of the annual general meeting convened on the same date; and (vii) the announcement and circular (the "**Circular**"), each dated October 21, 2026, issued by the Company in relation to the annual general meeting and the final general meeting (collectively, the "**Meetings**") in connection with the Voluntary Liquidation. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE MEETINGS

The Meetings were held at 10:30 a.m. on November 13, 2026 at 18/F, No. 1 Songzhi Road, Xinyi District, Taipei City, Taiwan. Mr. Lin Tzung-Liang, a Director, acted as the chairman of the Meetings. At the Meetings, all the proposed resolutions as set out in the Meetings Notice (collectively, the "**Resolutions**") were taken by poll.

As at the date of the Meetings, 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 Meetings. Mr. Wong Man Chung Francis, the Liquidator, has a material interest in, and has abstained from voting on all the Resolutions.

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

Results of the Meetings

Ordinary Resolutions		For	Against
1.	to consider and approve the voluntary liquidator's interim report and account showing the voluntary liquidator's acts and dealings and the conduct of the voluntary liquidation of the Company during the period commencing on August 1, 2025 and ending on 15 August 2026, as set out in Appendix I to the Circular	166,280,326 (100%)	0 (0%)
2.	to consider and approve the voluntary liquidator's final report and account showing how the winding up of the Company has been conducted, how the Company's property has been disposed of and any explanation that may be given by the voluntary liquidator, as set out in Appendix II to the Circular	166,280,326 (100%)	0 (0%)
3.	to consider and authorize the voluntary liquidator to retain the Company's books and records for a period of five (5) years following the date of dissolution, after which time they may be destroyed	166,280,326 (100%)	0 (0%)
4.	to consider and authorize the voluntary liquidator to hold on trust the proceeds of any unclaimed dividends or assets which remain for more than six (6) months and, after 12 months from the date of dissolution, to transfer such proceeds to the Financial Secretary in accordance with section 153(2) of the Companies Act	166,280,326 (100%)	0 (0%)
5.	to consider and approve the voluntary liquidator's remuneration for the period from August 15, 2024 to the conclusion of the Voluntary Liquidation be fixed at US$270,000 (being an amount not exceeding the maximum remuneration previously approved by the Shareholders at the annual general meeting of the Company held on September 18, 2025) and the payment of such 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 (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 FINAL DISTRIBUTION

As disclosed in the Circular, the Liquidator has determined that the total amount of net proceeds from the Voluntary Liquidation available for distribution to the Eligible Shareholders is US$208,000 in cash (the "**Net Proceeds**"). Pursuant to the laws of the Cayman Islands and the Company's articles of association, the Net Proceeds will be distributed to the Eligible Shareholders in proportion to the capital paid up on the Shares held by them respectively (the "**Final Distribution**"). As of the date of this announcement, the Net Proceeds have been converted into HK$1,632,321.60 at the exchange rate of US$1.00 to HK$7.8477. Accordingly, the Final Distribution payable to the Eligible Shareholders is HK$0.0039 per Share. It is expected that the Final Distribution will be paid to the Eligible Shareholders on or before November 30, 2026 in the manner set out in the Circular.

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, November 13, 2026

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 ceased 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.