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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 THE FINAL DISTRIBUTION AND ANNUAL GENERAL MEETING AND FINAL 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; (iv) the announcement dated October 31, 2024 issued by the Company in relation to the update on the Voluntary Liquidation; and (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. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the EGM Circular.

VOLUNTARY LIQUIDATION AND THE FINAL DISTRIBUTION

As of the date of this announcement, the Company has completed the liquidation of its remaining assets and has obtained the requisite tax clearance from the Hong Kong Inland Revenue Department in connection with the Voluntary Liquidation.

As disclosed in the circular dated March 28, 2024 issued by the Company in relation to the Proposals (the "**VSD Circular**"), Shareholders (excluding the RSA Scheme Trustees (as defined in the VSD Circular)) whose names appeared on the register of Shareholders of the Company on Thursday, April 25, 2024 (being the record date on which the entitlement of the Shareholders with respect to the Voluntary Liquidation was determined, the "**Record Date**") (the "**Eligible Shareholders**") will be entitled to receive on a pro-rata basis any cash proceeds from the liquidation of the remaining assets of the Company (after full settlement of any creditors' claims, the fees and expenses incurred in relation to the Proposals and the costs of the Voluntary Liquidation).

The Liquidator has determined that the total amount of net proceeds 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**"). Given that (i) the Company had 452,544,655 Shares in issue as of the Record Date, and (ii) as of the date of this announcement, the RSA Scheme Trustees have surrendered all Shares held by them, being a total of 33,797,362 Shares, 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 total number of Shares subject to the Final Distribution is 418,747,293. Accordingly, the Final Distribution payable to the Eligible Shareholders is approximately US$0.00050 per Share. For illustrative purposes, the Final Distribution is equivalent to approximately HK$0.0039 per Share, calculated based on a reference exchange rate of US$1.00:HK$7.85.

It is expected that the Final Distribution will be paid to the Eligible Shareholders on or before November 30, 2026 (the "**Final Distribution Date**"). The Final Distribution will be converted into HKD and paid to the Eligible Shareholders at the prevailing exchange rate between USD and HKD on or before the Final Distribution Date. The Eligible Shareholders will bear the exchange risk in relation to the Final Distribution during the period until the Final Distribution Date.

In the absence of any specific instructions to the contrary received in writing by the Hong Kong Share Registrar by November 2, 2026, cheques for payment of the Final Distribution will be sent to the Eligible Shareholders at their respective addresses appearing in the registers of Shareholders of the Company on November 30, 2026 by ordinary post at the risk of the relevant Shareholder. The Company, the Liquidator and the Hong Kong Share Registrar will not be responsible for any loss or delay in despatch of the cheques. To the extent any Eligible Shareholder wishes to receive the Final Distribution by way of bank transfer, such Eligible Shareholder shall provide instructions to the Hong Kong Share Registrar in person at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on November 2, 2026. For Eligible Shareholders whose Shares are held in CCASS, arrangements will be made with HKSCC Nominees Limited for the Final Distribution to be paid to them through CCASS in accordance with the CCASS operating procedures.

THE MEETINGS

As the affairs of the Company are fully wound up, pursuant to the laws of the Cayman Islands, the Liquidator is required to convene a final general meeting ("**FGM**") of the Shareholders for the purpose of, among others, laying before the Shareholders an account of the Voluntary Liquidation. Given that the Voluntary Liquidation has continued for more than two years, the Liquidator is also required under the laws of the Cayman Islands to convene an annual general meeting ("**AGM**") of the Shareholders to provide the Shareholders with an update on the progress of the Voluntary Liquidation in the past year.

In view of the above, the Liquidator has decided to convene the AGM and the FGM (collectively, the "**Meetings**") as a combined meeting at 18/F, No. 1 Songzhi Road, Xinyi District, Taipei City, Taiwan on November 13, 2026 at 10:30 a.m. for the purpose of considering and, if thought fit:

(a) approving 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 August 15, 2026, as set out in Appendix I to the Circular (as defined below);

(b) approving 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;

(c) authorizing 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;

(d) authorizing 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; and

(e) approving 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.

A circular (the "**Circular**") containing (among others) the notice convening the Meetings and the accompanying form of proxy will be despatched to the Shareholders for consideration. Whether or not you are able to attend the Meetings, 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 Meetings (i.e. at or before 10:30 a.m. on November 11, 2026) or any adjournment thereof. Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the Meetings 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 Meetings 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 Meetings, further details of which are set out in the 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, October 21, 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.