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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 UPDATE ON THE VOLUNTARY LIQUIDATION**

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

As additional time is required to liquidate the remaining assets of the Company and obtain tax clearance from the Inland Revenue Department in connection with the Voluntary Liquidation, it is expected that the timetable of the Voluntary Liquidation as set out in the EGM Documents will be delayed.

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>) to provide updates to the Shareholders on the progress of the Voluntary Liquidation as and when 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, October 31, 2024

*As of the date of this announcement, the Board comprises: Mr. LIN Tzung-Liang as executive Director, and Mr. WONG Man Chung Francis as independent non-executive Director.*

*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.*