IntelliCentrics Global Holdings Ltd. 中智全球控股有限公司

(incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司) (Stock code 股份代號: 6819)

Dear registered shareholder(s),

December 29, 2023

Arrangement for Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and certain amendments to the Listing Rules regarding electronic dissemination of corporate communications by listed issuers which will come into effect on December 31, 2023, IntelliCentrics Global Holdings Ltd. (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communication"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a circular and (e) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be made available electronically on the website of the Company at https://www.intellicentrics-global.com/ and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your email address by signing and returning the enclosed Reply Form ("Reply Form") to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that a functional email address is provided to the Share Registrar, (i) you will not be able to receive any notifications regarding the publication of Corporate Communications and will need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (ii) the Company will send the Actionable Corporate Communications^(Note) in printed form in the future.

If you wish to receive the Corporate Communications in printed form, please complete the Reply Form and send it to the Share Registrar or send an email to IntelliCentrics.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the date of receipt of your instruction and will expire thereafter.

Details of the arrangements for dissemination of Corporate Communications and for requesting printed copies of Corporate Communications are published under the section headed "Investor Relations" in the Company's website (https://www.intellicentrics-global.com/). Should you have any queries relating to this letter, please contact the Share Registrar by sending an email to IntelliCentrics.ecom@computershare.com.hk.

> By order of the Board IntelliCentrics Global Holdings Ltd. LIN Tzung-Liang Chairman and executive Director

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

以電子方式發布公司通訊之安排

根據香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07 條及將於 2023 年 12 月 31 日起生效的上市規則有關上市發行人 須透過電子方式發布公司通訊的若干修訂,中智全球控股有限公司(「**公司**」)謹此通知 閣下,公司已採用以電子方式發布公司通 訊(「**公司通訊**」)之安排,該公司通訊是指公司發出或將予發出以供其任何證券的持有人或投資大眾參照或採取行動的任何文件, 其中包括但不限於(a)董事會報告、公司的年度帳目連同核數師報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期報告 摘要; (c)會議通知; (d)通函;和(e)委派代表書。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 https://www.intellicentrics-global.com/和披露易網站 www.hkexnews.hk 上提 供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊,公司建議 閣下透過簽署隨附本函之回條(「**回條**」)並交回公司的香港股份過戶登記處(「**股份** 過戶處」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,(i) 閣下將無法收到任何有關發布公司通訊的通知,並需要主動查看公司網站和披露易網站以留意公司通訊的發布;及(ii)本公司未来將以印刷本形式發送可供採取行動的公司通訊 ^(解註)。

閣下希望收取未來公司通訊之印刷版,請填妥回條或發送電子郵件至 IntelliCentrics.ecom@computershare.com.hk, 並註明 閣下的 姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後 將過期。

有關發布企業通訊及索取企業通訊印刷本的安排之詳情載於本公司網站(https://www.intellicentrics-global.com/)「投資人關係」一欄。 如 閣下對本函件有任何疑問,請發送電子郵件至 IntelliCentrics.ecom@computershare.com.hk 向股份過戶處查詢。

> 承董事會命 中智全球控股有限公司 主席兼執行董事

2023年12月29日



REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Oueen's Road East, Wanchai, Hong Kong

香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please **choose ONLY ONE** of the options below) (請從以下選項中**只選擇其中一項**)

Option 1: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination 運項 1: 本人/吾等現以書面提供本人/吾等之的電子郵件地址,以確保收到以下上市公司(「公司」)通過電子方式發布的未來公司通訊。					
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱:				
	IntelliCentrics Global Holdings Ltd. 中智全球控股有限公司				
Email address 電郵地址: (Notes 3 / 附註3)					

Option 2:	I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "\sqrt"" in the below box if applicable)		
運項2:	本人/吾等現要求收取公司通訊*印刷版	(如適用,請在以下方格內劃上「✓」號)	

receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5) 收取未來公司通訊*的印刷本,並已知悉本指示由收取指示日期起計一年內有效。(Ntt 5)

Signature(s): (Notes 1)	Contact number:	Date:
簽名: ^(附註 1)	聯絡電話號碼:	日期:

Notes Mit:

1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閣下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。

請清整模型 個下之所有資料。如應整合股票,則本回條須由所有學名股票聯合營業,方為有效。

2. Any Reply Form with no signature or which is otherwise incorrectly completed will be void.
在何回條其未得參屬或主義他方面填寫不正確,則本回條為自作廢。

3. If the Company does not receive a functional email address in your reply, you will not be able to receive notifications regarding the publication of Corporate Communications*。
如公司沒有收到 個下的有效電子與中地。 图下為海流學以有關鍵本公司通訊*的通知。

4. If you provide more than one email address by email, reply form and/or other means, only the last email address you provided will be registered.

25. If you mark "\" in the box in Option 2, no email address will be registered and only Corporate Communications* in printed form will be received.

26. If you mark "\" in the box in Option 2, no email address will be registered and only Corporate Communications* in printed form will be received.

27. 图片经理设立方法例影上(\) 经、第个专有证书解性批准检查。 Peleguga 可能性的印刷版。

46. For the avoidance of doubt, the Company does not accept only other instructions given on this Reply Form.

為免存疑、在本回條上的任何額外指示。公司將不予處理。

Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report, the interim report and, where applicable, its summary interim report, a natice of meeting, a circular and a proxy form. 除非另有註明,公司通訊乃指公司發出或將予發出以供其任何證券的持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於董事會報告、公司的年度脹目連同核數師報告以及(如適用)財務摘要報告、 中期報告及(如適用)中期複要報告、會議通告、適函及委派代表書。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 『Personal Data in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本韓明中所指的「個人資料」與香港法例第 486章(個人資料(紀聴)條例)(「《起隱條例》」)中「個人資料」的涵義相同。
 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
 国下於本回條所提供的個人資料用於包括但不限於有關公司以電子方式發布公司通訊"及就"图下持有的公司證券有關的其他事宜上與 图下聯絡。图下是自顧向本公司提供個人資料。若 图下未能提供足夠資料,本公司可能無法應理 图下本回转,即使加速的指示反反映表,
 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be relained for such period as may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be relained for such period as may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be relained for such period as may be disclosed or required. (ii)
- (iii)

Mailing Label 郵 寄 標 Computershare Hong Kong Investor Services Limited 。。 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上事票。