

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)

December 29, 2023

Dear registered shareholder(s),

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)本公司未來將以印刷本形式發送可供採取行動的公司通訊^(附註)。

若 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
林宗良

2023 年 12 月 29 日

附註：可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。

