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IntelliCentrics Global Holdings Ltd.

中智全球控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 6819)

**VOLUNTARY ANNOUNCEMENT
PARTIAL REDEMPTION OF PROMISSORY NOTES**

This is a voluntary announcement made by IntelliCentrics Global Holdings Ltd. (the “**Company**”) to provide an update to the shareholders of the Company and potential investors on the latest status of the Company’s investments in certain Promissory Notes as previously disclosed in the Company’s announcement dated May 19, 2020.

The Company exercised its right to redeem in part the Promissory Notes in the principal amount of US\$8,000,000 on April 8, 2021 and US\$2,842,000 on April 15, 2021 respectively (the “**Redemptions**”). On April 12, 2021 and April 19, 2021, the Company received the principal and the accrued interest related to such Redemptions. After the Redemptions, the principal amount of the Promissory Notes outstanding is US\$32,600,000.

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

Hong Kong, April 20, 2021

As at the date of this announcement, the executive directors of the Company are Mr. LIN Tzung-Liang and Mr. Michael James SHEEHAN; the non-executive directors of the Company are Mr. LIN Kuo-Chang and Mr. Leo HERMACINSKI; and the independent non-executive directors of the Company are Mr. HSIEH Yu Tien, Ms. HUANG Yi-Fen and Mr. WONG Man Chung Francis.