



## **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)**

### **List of Directors and their Roles and Functions**

The members of the board of directors (the “Board”) of IntelliCentrics Global Holdings Ltd. are set out below:

#### **Executive Directors**

Mr. Lin Tzung-Liang (*Chairman and Executive Director*)

Mr. Michael James Sheehan (*Chief Executive Officer and Executive Director*)

#### **Non-Executive Directors**

Mr. Lin Kuo-Chang

Mr. Leo Hermacinski

#### **Independent Non-Executive Directors**

Mr. Hsieh Yu Tien

Ms. Huang Yi-Fen

Mr. Wong Man Chung Francis

There are three Board committees. The composition of the Board committees are set out below:

#### **Audit Committee**

Mr. Wong Man Chung Francis (*Chairman*)

Ms. Huang Yi-Fen

Mr. Leo Hermacinski

#### **Remuneration Committee**

Mr. Hsieh Yu Tien (*Chairman*)

Mr. Lin Kuo-Chang

Mr. Wong Man Chung Francis

#### **Nomination Committee**

Mr. Lin Tzung-Liang (*Chairman*)

Mr. Hsieh Yu Tien

Ms. Huang Yi-Fen

Hong Kong, January 23, 2019