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HOME CONTROL INTERNATIONAL LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1747)

CHANGE OF COMPLIANCE ADVISER

This announcement is made by Home Control International Limited (the “**Company**”) pursuant to Rule 3A.29 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that the Company and Mason Global Capital Limited (“**Mason Global**”) have mutually agreed to terminate the compliance adviser agreement entered into between the Company and Mason Global dated 17 June 2019, with effect from 1 March 2020 due to recent change in personnel of Mason Global.

Save as disclosed in this announcement, each of the Board and Mason Global confirm that, as at the date of this announcement, there are no other matters relating to the termination of the said compliance adviser agreement that need to be drawn to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that Elstone Capital Limited (“**Elstone**”) has been appointed as the new compliance adviser to the Company as required pursuant to Rule 3A.27 of the Listing Rules with effect from 1 March 2020 until the date, pursuant to Rule 3A.19 of the Listing Rules, on which the Company complies with Rule 13.46 of the Listing Rules in respect of its financial results for the first full financial year commencing after the date of its initial listing (being the financial year ending 31 December 2020), or until the compliance adviser’s agreement entered into between the Company and Elstone is terminated in accordance with its terms, whichever is earlier.

Elstone is a licensed corporation under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) to carry out Type 6 (advising on corporate finance) regulated activities.

On behalf of the Board
Home Control International Limited
Gao Yu
Chairman and Non-executive Director

Hong Kong, 1 March 2020

As of the date of this announcement, the Board comprises Mr. Alain Perrot as executive Director; Mr. Yu Gao and Mr. Kwok King Kingsley Chan as non-executive Directors; and Mr. Werner Peter Van Eck, Mr. Shou Kang Chen and Mr. Edmond Ming Siang Jauw as independent non-executive Directors.