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HOME CONTROL INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1747)

CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Home Control International Limited (the “**Company**”), hereby announces that Ms. WONG Yee Man (“**Ms. WONG**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”), and ceased to act as (i) an authorized representative of the Company pursuant to Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (“**Authorized Representative**”); and (ii) an authorized representative of the Company to accept service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“**Process Agent**”) of the Company with effect from 14 July 2020.

Ms. WONG has confirmed that she does not have any disagreement with the Board and there are no other matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following the resignation of Ms. WONG, the Board is pleased to announce that Ms. TSUI Sum Yi (“**Ms. TSUI**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 14 July 2020.

Ms. TSUI is currently a Manager of Corporate Services of Vistra Corporate Services (HK) Limited. She has over ten years of experience in providing company secretarial services to numerous private and listed companies. Ms. TSUI is an associate member of The Hong Kong Institute of Chartered Secretaries and an associate member of The Institute of Chartered Secretaries and Administrators in United Kingdom.

The Board would like to take this opportunity to express its gratitude to Ms. WONG for her valuable contributions to the Company during her tenure of service and extend its warm welcome to Ms. TSUI on her new appointment.

By order of the Board
Home Control International Limited
GAO Yu
Chairman and Non-executive Director

Hong Kong, 14 July 2020

As at the date of this announcement, the Board comprises Mr. Alain PERROT as an 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.