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HOME CONTROL INTERNATIONAL LIMITED

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1747)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting (the “EGM”) of Home Control International Limited (the “**Company**”) will be held at 3:00 p.m. on Thursday, 12 November 2020 with a combination of an in-room meeting at 20/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong and a virtual meeting online for the following purposes:

ORDINARY RESOLUTIONS

1. To consider as special business and, if thought fit, pass with or without amendments the following resolutions as ordinary resolutions:

“THAT:

- (a) the grant of Specific Mandate (as defined in the circular of the Company dated 27 October 2020, the “**Circular**”) to the Directors (as defined in the Circular) regarding the allotment and issue of an aggregate of up to 2,382,760 Connected Award Shares (as defined in the Circular) to the Connected Selected Grantees (as defined in the Circular) pursuant to the Scheme (as defined in the Circular) (a copy of which has been produced to the EGM marked “A” and signed by the chairman of the EGM for the purpose of identification) and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified;
- (b) the grant, allotment and issue of 1,254,084 Connected Award Shares pursuant to the Scheme to Alain PERROT be and is hereby approved and confirmed;
- (c) the grant, allotment and issue of 250,817 Connected Award Shares pursuant to the Scheme to Jean Paul ABRAMS be and is hereby approved and confirmed;
- (d) the grant, allotment and issue of 376,225 Connected Award Shares pursuant to the Scheme to Guat Beng NG be and is hereby approved and confirmed;
- (e) the grant, allotment and issue of 501,634 Connected Award Shares pursuant to the Scheme to Yue Chun ZHU be and is hereby approved and confirmed;

- (f) any one Director be and is hereby authorized to do all such acts and things and execute all documents which he/she considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Award and the transactions contemplated thereunder, including but not limited to the allotment and issue of the Connected Award Shares pursuant to the Scheme.”

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

Hong Kong, 27 October 2020

Registered Office:

Sertus Chambers, Governors Square
Suite #5-204, 23 Lime Tree Bay Avenue
P.O. Box 2547
Grand Cayman, KY1-1104
Cayman Islands

Principal Place of Business in Hong Kong:

Room 1901, 19/F, Lee Garden One,
33 Hysan Avenue, Causeway Bay, Hong Kong

Head Office in Singapore:

151 Lorong Chuan
#04-03A
New Tech Park
Singapore 556741

Notes:

- (i) The Company will conduct the EGM with the combination of an in-room meeting and a virtual meeting online. Shareholders will have the option of joining the EGM either (a) through the in-room meeting at 20/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong; or (b) online through internet by using their smartphones, tablets or computer devices. Registered Shareholders will be able to attend the EGM, vote and submit questions online. CCASS non-registered Shareholders whose Shares are held in the Central Clearing and Settlement System through banks, brokers, custodians or Hong Kong Securities Clearing Company Limited may also be able to attend the EGM, vote and submit questions online. In this regard, they should consult directly with their banks, brokers or custodians (as the case may be) for the necessary arrangements.
- (ii) All resolutions at the meeting will be taken by poll (except where the chairman of the meeting decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Articles of Association. The results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.

- (iii) Any shareholder of the Company entitled to attend and vote at the EGM is entitled to appoint more than one proxy to attend, and on a poll, vote instead of him. A proxy need not be a shareholder of the Company. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy.
- (iv) In the case of joint holders of any Share, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such Share as if he/she were solely entitled thereto. However, if more than one of such joint holders be present at the EGM personally or by proxy, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose seniority shall be determined as that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
- (v) In order to be valid, a form of proxy must be completed, signed and returned to the Hong Kong share registrar of the Company, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) not less than 48 hours before the time appointed for the holding of the EGM (i.e. at or before 3:00 p.m. on Tuesday, 10 November 2020) or any adjournment thereof. The completion and delivery of the form of proxy shall not preclude the shareholders from attending and voting in person at the EGM (or any adjourned meeting thereof) if they so wish.
- (vi) The transfer books and register of members of the Company will be closed from Monday, 9 November 2020 to Thursday, 12 November 2020, both days inclusive, to determine the entitlement of shareholders to attend and vote at the EGM, during which period no share transfers can be registered. All transfers accompanied by the relevant share certificates must be lodged with the Hong Kong share registrar of the Company, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on Friday, 6 November 2020.
- (vii) Due to the constantly evolving coronavirus disease 2019 (COVID-19) pandemic situation in Hong Kong, the Company may be required to change the EGM arrangements at short notice. Shareholders should check the Company's website or the website of the Stock Exchange for future announcements and updates on the EGM arrangements.
- (viii) Taking into account of COVID-19, the Company will implement the following precautionary measures at the EGM venue to protect attending shareholders, proxy and other attendees from the risk of infection:
 - (1) compulsory body temperature checks;
 - (2) compulsory wearing of surgical face masks; and
 - (3) no refreshments and corporate gifts will be provided.

Any attendee who does not comply with the precautionary measures referred to in (1) to (2) above or is subject to any Hong Kong Government prescribed quarantine may be denied entry to the EGM venue, at the absolute discretion of the Company as permitted by law. For the health and safety of the shareholders, the Company would like to encourage shareholders to consider attending the EGM through the internet and voting online, or to exercise their right to vote at the EGM by appointing the Chairman of the EGM as their proxy.

- (ix) References to time and dates in this notice are to Hong Kong time and dates.
- (x) The Chinese translation of this notice is for reference only and in case of any inconsistency, the English version shall prevail.

As of the date of this notice, 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.