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HOME CONTROL INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1747)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 12 NOVEMBER 2020

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) (the “**EGM Notice**”) of Home Control International Limited (the “**Company**”) both dated 27 October 2020. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and the EGM Notice.

The Board is pleased to announce that at the EGM held on 12 November 2020, all proposed resolutions as set out in the EGM Notice were duly passed by the Shareholders by way of poll.

The poll results in respect of the ordinary resolutions proposed at the EGM were as follow:

ORDINARY RESOLUTIONS ^(Note 2)		No. of Votes (%) ^(Note 1)	
		For	Against
1	(a) To approve, confirm and ratify the grant of Specific Mandate to the Directors regarding the allotment and issue of an aggregate of up to 2,382,760 Connected Award Shares to the Connected Selected Grantees pursuant to the Scheme and the transactions contemplated thereunder.	376,633,663 100.00%	0 0.00%
	(b) To approve and confirm the grant, allotment and issue of 1,254,084 Connected Award Shares pursuant to the Scheme to Alain PERROT.	376,633,663 100.00%	0 0.00%
	(c) To approve and confirm the grant, allotment and issue of 250,817 Connected Award Shares pursuant to the Scheme to Jean Paul ABRAMS.	376,633,663 100.00%	0 0.00%

ORDINARY RESOLUTIONS ^(Note 2)		No. of Votes (%) ^(Note 1)	
		For	Against
(d)	To approve and confirm the grant, allotment and issue of 376,225 Connected Award Shares pursuant to the Scheme to Guat Beng NG.	376,633,663 100.00%	0 0.00%
(e)	To approve and confirm the grant, allotment and issue of 501,634 Connected Award Shares pursuant to the Scheme to Yue Chun ZHU.	376,633,663 100.00%	0 0.00%
(f)	To authorise any one Director 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.	376,633,663 100.00%	0 0.00%

Notes:

1. The numbers of votes and percentages are based on the total number of Shares held by the Shareholders who were entitled to attend and vote and had voted at the EGM for the resolutions, which was 376,633,663 Shares for the resolutions.
2. The full text of the resolutions is set out in the EGM Notice contained in the Circular.

As more than 50% of the votes were cast in favour of the above ordinary resolutions, all such resolutions were duly passed as ordinary resolutions by the Shareholders.

As at the date of the EGM, the total number of issued Shares of the Company was 501,633,663, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM. No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the EGM and no Shareholders were entitled to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the EGM.

Tricor Investor Services Limited, the Company's share registrar in Hong Kong, acted as scrutineer for the vote-taking at the EGM.

Shareholders may refer to the Circular for details of the above resolutions passed at the EGM. The Circular may be viewed and downloaded from the designated websites of the Company at <http://www.omniremotes.com> and Hong Kong Exchanges and Clearing Limited at <http://www.hkexnews.hk>.

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

Hong Kong, 12 November 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.