



HOME CONTROL INTERNATIONAL LIMITED

(The “Company”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1747)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Home Control International Limited (the “Company”) are set out below:

Executive Director

Mr. Alain PERROT (*Chief Executive Officer and Chairman of the Board*)

Non-executive Directors

Mr. Yu GAO

Mr. Kwok King Kingsley CHAN

Independent Non-executive Directors

Mr. Werner Peter VAN ECK

Mr. Shou Kang CHEN

Mr. Edmond Ming Siang JAUW

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

Audit Committee

Mr. Shou Kang CHEN (*Chairman*)

Mr. Werner Peter VAN ECK

Mr. Edmond Ming Siang JAUW

Remuneration Committee

Mr. Shou Kang CHEN (*Chairman*)

Mr. Werner Peter VAN ECK

Mr. Kwok King Kingsley CHAN

Nomination Committee

Mr. Werner Peter VAN ECK (*Chairman*)

Mr. Alain PERROT

Mr. Edmond Ming Siang JAUW

Hong Kong, 18 March 2022