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HOME CONTROL INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1747)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 JUNE 2023

Reference is made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**AGM**”) (the “**AGM Notice**”) of Home Control International Limited (the “**Company**”) both dated 21 April 2023. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and the AGM Notice.

The Board is pleased to announce that at the AGM held on 23 June 2023, all proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll. All Directors attended the AGM via electronic means.

The Company’s Hong Kong share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the vote-taking.

The poll results in respect of each resolution proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of Directors and the Auditors of the Company for the year ended 31 December 2022.	375,190,112 (100.00%)	0 (0.00%)
2.	(i) To re-elect Mr. Wei ZHOU as a non-executive Director.	375,190,112 (100.00%)	0 (0.00%)
	(ii) To re-elect Ms. Keet Yee LAI as an independent non-executive Director.	375,190,112 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. Kwok King Kingsley CHAN as a non-executive Director.	375,190,112 (100.00%)	0 (0.00%)
	(iv) To re-elect Mr. Werner Peter VAN ECK as an independent non-executive Director.	375,190,112 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
3.	To authorize the Board to fix the remuneration of the Directors.	375,190,112 (100.00%)	0 (0.00%)
4.	To re-appoint PricewaterhouseCoopers as Auditor and authorize the Board to fix its remuneration.	375,190,112 (100.00%)	0 (0.00%)
5.	(a) To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company not exceeding 20% of its issued share capital as at the date of passing this resolution.	375,190,112 (100.00%)	0 (0.00%)
	(b) To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of its issued share capital as at the date of passing this resolution.	375,190,112 (100.00%)	0 (0.00%)
	(c) Subject to the passing of ordinary resolutions no. 5(a) and 5(b), to extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	375,190,112 (100.00%)	0 (0.00%)

Note: The full text of the above resolutions is set out in the AGM Notice.

As more than 50% of votes were casted in favour of each of the above resolutions numbered 1 to 5, these resolutions were all duly passed by the Shareholders as ordinary resolutions.

As at the date of the AGM, the total number of issued Shares was 504,141,829 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the AGM and there is no Shares entitling the holder 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 AGM.

By order of the Board
Home Control International Limited
Alain PERROT
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 23 June 2023

As at the date of this announcement, the Board comprises Mr. Alain PERROT as executive Director; Mr. Wei ZHOU and Mr. Kwok King Kingsley CHAN as non-executive Directors; and Mr. Werner Peter VAN ECK, Dr. Shou Kang CHEN and Ms. Keet Yee LAI as independent non-executive Directors.