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HOME CONTROL INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1747)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Home Control International Limited (the “**Company**”) announces that a meeting of the Board will be held on 27 March 2024, Wednesday for the purposes of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, and the payment of a final dividend, if any, and transacting any other business.

By order of the Board

Home Control International Limited

Mr. Alain PERROT

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 13 March 2024

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