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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 21 JUNE 2024**

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 19 April 2024. 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 21 June 2024, all proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll. The Directors namely, Mr. Kwok Hoong SIU, Mr. Alain PERROT, Mr. Werner Peter VAN ECK, Dr. Shou Kang CHEN and Ms. Keet Yee LAI attended the AGM via electronic means. Mr. Wei ZHOU and Mr. Ewing FANG were not able to attend the AGM due to their business commitments.

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:

SPECIAL RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To consider and approve the Proposed Amendments to the memorandum and articles of association of the Company, the details of which are set out in Appendix II to the Circular issued by the Company.	375,378,245 (100.00%)	0 (0.00%)
2.	Subject to the passing of special resolution 1 above, to consider and approve the amended and restated memorandum and articles of association of the Company incorporating the Proposed Amendments, a copy of which has been produced to the meeting marked “A” and signed by the chairman of the AGM for the purpose of identification, be and are hereby adopted as the new memorandum and articles of association of the Company in substitution for the existing memorandum and articles of association of the Company.	375,378,245 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
3.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of Directors and the Auditor for the year ended 31 December 2023.	375,378,245 (100.00%)	0 (0.00%)
4.	(i) To re-elect Mr. Kwok Hoong SIU (聶國雄) as an executive Director.	375,378,245 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Alain PERROT as a non-executive Director.	375,378,245 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. Wei ZHOU (周巍) as a non-executive Director.	375,378,245 (100.00%)	0 (0.00%)
	(iv) To re-elect Mr. Ewing FANG (方又圓) as a non-executive Director.	375,378,245 (100.00%)	0 (0.00%)
	(v) To re-elect Dr. Shou Kang CHEN (陳壽康) as an independent non-executive Director.	375,378,245 (100.00%)	0 (0.00%)
5.	To authorize the Board to fix the remuneration of the Directors.	375,378,245 (100.00%)	0 (0.00%)
6.	To re-appoint PricewaterhouseCoopers LLP as the Auditor and to authorize the Board to fix its remuneration.	375,378,245 (100.00%)	0 (0.00%)
7.	(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.	375,378,245 (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.	375,378,245 (100.00%)	0 (0.00%)
	(c) Subject to the passing of ordinary resolutions no. 7(a) and 7(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.	375,378,245 (100.00%)	0 (0.00%)

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

As not less than 75% of votes were casted in favour of each of the above resolutions no. 1 and 2, these resolutions were all duly passed by the Shareholders as special resolutions.

As more than 50% of votes were casted in favour of each of the above resolutions no. 3 to 7, 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 506,650,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There was (a) no treasury Shares held by the Company (including treasury Shares held or deposited with CCASS) and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of 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.

### **ADOPTION OF THE AMENDED MEMORANDUM AND ARTICLES**

The Amended Memorandum and Articles has been approved by the Shareholders by way of a special resolution at the AGM and has become effective on 21 June 2024. The full text of the Amended Memorandum and Articles will be published on the websites of the Stock Exchange and the Company.

By order of the Board  
**Home Control International Limited**  
**Kwok Hoong SIU**  
*Chief Executive Officer and Executive Director*

Hong Kong, 21 June 2024

*As at the date of this announcement, the Board comprises Mr. Kwok Hoong SIU as executive Director; Mr. Alain PERROT, 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.*