



HOME CONTROL INTERNATIONAL LIMITED
(Incorporated in Cayman Islands with limited liability)
(Stock Code:1747)

16 August 2024

Dear registered Shareholders

New Arrangements on Dissemination of Corporate Communications

INTRODUCTION

Pursuant to new Rule 2.07A¹ of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the articles of association of Home Control International Limited (the “**Company**”), the Company will disseminate the future corporate communications of the Company (the “**Corporate Communications**”²) to its registered Shareholders³ electronically and only send Corporate Communications in printed form to the registered Shareholders upon request.

In this connection, the following arrangements will come into effect on 16 August 2024.

ARRANGEMENTS

1. Actionable Corporate Communications⁴

The Company will send the Actionable Corporate Communications to its registered Shareholders individually in electronic form by email. If the Company does not possess the email address of a registered Shareholder or the email address provided is not functional⁵, the Company will send the Actionable Corporate Communication in printed form together with a request form for soliciting the registered Shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

2. Corporate Communications

The Company will make the Corporate Communications available on its website (www.omniremototes.com) and The Stock Exchange of Hong Kong Limited’s (the “**Stock Exchange**”) website (www.hkexnews.hk).

The Company will not send a notice of publication of the Website Version⁶ of Corporate Communications to its registered Shareholders. The registered Shareholders are encouraged to proactively monitor the availability of all future Corporate Communications on the websites and access the Website Version of Corporate Communications by themselves.

3. Provision of registered Shareholder's Email Address to the Company

In support of electronic communication by email, the Company recommends its registered Shareholders to complete the online form by scanning above QR Code which is valid from the date of this letter until 16 October 2024 (both dates inclusive). Should the registered Shareholders, if for any reason, have difficulty in gaining access to the online form, they may provide the Company with their email address at any time in future by reasonable notice in writing to the Company's share registrar in Hong Kong at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by hand or by post, or by email to is-ecom@vistra.com.

It is the responsibility of the registered Shareholders to provide email address that is functional. If the Company does not possess the email address of a registered Shareholder or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a registered Shareholder without receiving any "non-delivery message".

4. Request for Corporate Communications and Actionable Corporate Communications in printed form

For those registered Shareholders who wish to receive a printed version of all future Corporate Communications and Actionable Corporate Communications or, if for any reason, have difficulty in gaining access to the Company's website, the Company will, upon receipt of request in writing by the registered Shareholder to the Company's share registrar in Hong Kong at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by hand or by post, or by email to is-ecom@vistra.com, send future Corporate Communications and/or the relevant Corporate Communications (as the case may be) to such registered Shareholders in printed form free of charge.

Details of the arrangements (i) for dissemination of Corporate Communications and (ii) for requesting printed copy of Corporate Communications are published under the "Investor Updates" section in the Company's website (www.omniremotest.com). For any queries in relation to this letter, please call the Company's share registrar in Hong Kong, Tricor Investor Services Limited, at +852 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays, or by sending an email to is-ecom@vistra.com.

¹ With effect from 31 December 2023.

² Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

³ Shareholder(s) means holder(s) of the Share(s) of the Company.

⁴ Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company's Shareholders.

⁵ It is the responsibility of a registered Shareholder to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a registered Shareholder without receiving any "non-delivery message".

⁶ The version of Corporate Communications being published, in both English and Chinese, on the Company's website and the Stock Exchange's website.

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