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HOME CONTROL INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1747)

VOLUNTARY ANNOUNCEMENT

FURTHER INFORMATION IN RELATION TO RECENT REGULATORY MATTERS

This announcement is made by Home Control International Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis to provide further information and context to the market in relation to the recent disciplinary action taken by The Stock Exchange of Hong Kong Limited (the "**Exchange**").

Reference is made to the Statement of Disciplinary Action (the "**SDA**") and News Release both dated 8 September 2026 issued by the Exchange in relation to disciplinary action taken against the Company and its two former directors. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the SDA.

Board Composition

As stated in the paragraph headed "Conclusion" in the SDA, the Exchange had confirmed that the sanctions and directions set out in the SDA apply only to the Company and the Relevant Directors (being two former directors of the Company, namely Mr. Gao Yu and Mr. Chan Kwok King Kingsley), and not to any other past or present directors of the Company.

The board (the "**Board**") of directors (the "**Directors**") of the Company wishes to emphasise that its composition has undergone significant changes since the change of the Company's controlling shareholder pursuant to the completion of the sale and purchase of 375,000,000 shares in the Company from NHPEA IV Home Control Netherlands B.V. to Meta-Wisdom Tech Limited ("**Meta-Wisdom**") in June 2025. For details of the changes in the Board's composition, please refer to the joint announcements issued by the Company and Meta-Wisdom on 24 June 2025 and 6 August 2025, and the announcements issued by the Company on 16 July 2025, 3 September 2025, 30 December 2025 and 31 December 2025. **All current members of the Board were appointed after the events that constitute the subject of the disciplinary action in the SDA had taken place.** While the current Board was not involved in the historical matters addressed in the SDA, it has carefully considered the findings and concerns raised by the Exchange and is committed to taking appropriate steps to enhance the Company's internal controls and compliance framework.

The current Board is fully committed to upholding the Company's compliance and governance standards in accordance with the Listing Rules and all relevant laws and regulations, and to ensuring that the Company operates with high standards of integrity and transparency. The Directors recognise their ongoing obligations under the Listing Rules and will continue to discharge their duties with due care, skill and diligence.

Appointment of Compliance Advisor

To further strengthen the Company's corporate governance framework, the Company has voluntarily engaged a compliance advisor to provide ongoing guidance and support to the Board and the Group's management. The engagement is aimed at enhancing the Company's internal controls, reinforcing its compliance governance framework, and ensuring continued adherence to the Listing Rules and applicable legal and regulatory requirements. The Board believes that this initiative reflects its proactive approach to corporate governance and its dedication to maintaining robust oversight of the Company's affairs.

Commitment to Future Business Development

The Board would also like to take this opportunity to assure investors and shareholders that the Company remains firmly committed to its future business development. The Group is actively exploring opportunities to drive sustainable growth and deliver long-term value for the Company's shareholders. The Board is confident that, under the leadership of its new management and with its strengthened governance framework and renewed strategic focus, the Company is well-positioned to navigate the future and continue to achieve its business objectives.

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

Hong Kong, 8 September 2026

As of the date of this announcement, the Board comprises Mr. Kwok Hoong SIU and Mr. Haofang YANG as executive Directors; Ms. Ying MA as non-executive Director; and Mr. Min YE, Mr. Yi Chung CHEN and Mr. Bernard Eng Chuan LIM as independent non-executive Directors.