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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 12 JUNE 2026

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 16 April 2026. 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 12 June 2026, 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:

SPECIAL RESOLUTION		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 III to the Circular issued by the Company.	422,742,275 99.04%	4,106,000 0.96%

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
2.	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 2025.	422,742,275 99.04%	4,106,000 0.96%
3.	(a) To re-elect Mr. Kwok Hoong SIU (譚國雄) as an executive Director.	375,578,275 87.99%	51,270,000 12.01%
	(b) To re-elect Mr. Haofang YANG (楊豪放) as an executive Director.	375,578,275 87.99%	51,270,000 12.01%
	(c) To re-elect Ms. Ying MA (馬鷹) as the non-executive Director.	422,742,275 99.04%	4,106,000 0.96%
	(d) To re-elect Mr. Min YE (葉敏) as an independent non-executive Director.	375,578,275 87.99%	51,270,000 12.01%
	(e) To re-elect Mr. Yi Chung CHEN (陳一中) as an independent non-executive Director.	375,578,275 87.99%	51,270,000 12.01%
	(f) To re-elect Mr. Bernard Eng Chuan LIM as an independent non-executive Director.	375,578,275 87.99%	51,270,000 12.01%
4.	To authorize the Board to fix the remuneration of the Directors.	375,578,275 87.99%	51,270,000 12.01%
5.	To re-appoint PricewaterhouseCoopers LLP as Auditor and to authorize the Board to fix its remuneration.	422,742,275 99.04%	4,106,000 0.96%
6.	(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.	375,578,275 87.99%	51,270,000 12.01%
	(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.	422,742,275 99.04%	4,106,000 0.96%
	(c) Subject to the passing of ordinary resolutions no. 6(a) and 6(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.	375,578,275 87.99%	51,270,000 12.01%
7.	To declare a final dividend of US0.66 cents per ordinary share of the Company for the year ended 31 December 2025.	422,742,275 99.04%	4,106,000 0.96%

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 the above resolution no. 1, this resolution was duly passed by the Shareholders as special resolution.

As more than 50% of votes were casted in favour of each of the above resolutions no. 2 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 535,074,000 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 NEW ARTICLES

The New Articles has been approved by the Shareholders by way of a special resolution at the AGM and has become effective on 12 June 2026. The full text of the New 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, 12 June 2026

As at 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.