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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 24 JUNE 2022

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 22 April 2022. 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 24 June 2022, 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 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 dated 22 April 2022 issued by the Company.	375,002,000 100.00%	0 0.00%
2.	Subject to the passing of special resolution no. 1 above, to consider and approve the adoption of the new memorandum and articles of association of the Company in substitution for the existing memorandum and articles of association of the Company.	375,002,000 100.00%	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 Auditors of the Company for the year ended 31 December 2021.	375,002,000 100.00%	0 0.00%
4.	To declare a final dividend of US0.38 cents per ordinary share of the Company for the year ended 31 December 2021.	375,002,000 100.00%	0 0.00%
5.	(i) To re-elect Mr. Alain PERROT as an executive Director.	375,002,000 100.00%	0 0.00%
	(ii) To re-elect Mr. Yu GAO as a non-executive Director.	375,002,000 100.00%	0 0.00%
	(iii) To re-elect Mr. Kwok King Kingsley CHAN as a non-executive Director.	375,002,000 100.00%	0 0.00%
	(iv) To re-elect Mr. Werner Peter VAN ECK as an independent non-executive Director.	375,002,000 100.00%	0 0.00%
6.	To authorize the Board to fix the remuneration of the Directors.	375,002,000 100.00%	0 0.00%
7.	To re-appoint PricewaterhouseCoopers as Auditors and authorize the Board to fix its remuneration.	375,002,000 100.00%	0 0.00%
8.	(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.	375,002,000 100.00%	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.	375,002,000 100.00%	0 0.00%
	(c) Subject to the passing of ordinary resolutions no. 8(a) and 8(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.	375,002,000 100.00%	0 0.00%

Note: The full text of the above resolutions are 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 8, 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 501,633,663 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at 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 24 June 2022. 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
Alain PERROT
*Chairman, Chief Executive Officer and
Executive Director*

Hong Kong, 24 June 2022

As at the date of this announcement, the Board comprises Mr. Alain PERROT as an executive Director; Mr. Yu GAO and Mr. Kwok King Kingsley CHAN as non-executive Directors; and Mr. Werner Peter VAN ECK, Mr. Shou Kang CHEN and Mr. Edmond Ming Siang JAUW as independent non-executive Directors.