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HOME CONTROL INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1747)

ANNOUNCEMENT CHANGE OF NON-EXECUTIVE DIRECTOR

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Home Control International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Yu Gao (“**Mr. Gao**”) has tendered his resignation as a non-executive Director due to his decision to devote more time on his other businesses, with effect from 29 July 2022.

Mr. Gao has confirmed that (i) he has no claim against the Company in respect of his resignation and there is no disagreement between him and the Board; and (ii) there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company (the “**Shareholders**”) in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Gao for his valuable contribution to the Company during his tenure of office as the non-executive Director.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Following the resignation of Mr. Gao, the Board further announces that Mr. Wei Zhou (“**Mr. Zhou**”) is appointed as a non-executive Director with effect from 29 July 2022.

The biographical details of Mr. Zhou are set out below:

Mr. Wei Zhou

Mr. Zhou, aged 39, is currently a managing director of Morgan Stanley Asia Limited. Mr. Zhou joined Morgan Stanley Asia Limited in July 2008 and focuses on private equity transactions in the PRC. Mr. Zhou has been a director of China Kang Fu International Leasing Co. Ltd. (NEEQ:833499) since November 2015.

Mr. Zhou received his bachelor of engineering in chemical engineering in 2006 and his master's degree in business administration in 2008 from Tsinghua University.

Mr. Zhou has entered into a letter of appointment as a non-executive Director with the Company for a term of one year and renewable automatically thereafter for successive terms of one year each commencing from the date next after the expiry of the then current term of office, subject to the rotation, removal, vacation or termination of such office as set out in the articles of association of the Company and the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"). Mr. Zhou is not entitled to any remuneration and benefits as a non-executive Director.

As at the date of this announcement, Mr. Zhou is not interested or deemed to be interested in any Shares, underlying shares or debentures of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, (i) Mr. Zhou does not hold any directorships in any public companies the securities of which are listed on any securities market in Hong Kong and overseas in the past three years, nor any other major appointments or professional qualifications; (ii) Mr. Zhou does not hold any other positions in the Company and other members of the Group; and (iii) Mr. Zhou is not related to any directors, senior management, or substantial or controlling shareholders (as defined in the Listing Rules) of the Company.

Save as disclosed above, there is no other information relating to the appointment of Mr. Zhou that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matter that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to extend a warm welcome to Mr. Zhou on his appointment.

On behalf of the Board
Home Control International Limited
Mr. Alain PERROT
*Executive Director, Chairman and
Chief Executive Officer*

Hong Kong, 29 July 2022

As of the date of this announcement and following the above resignation and appointment of Directors, the Board comprises Mr. Alain PERROT as executive Director; Mr. Wei ZHOU 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.