## Disclaimer

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Cash Dividend with Currency Option Announcement for Equity Issuer	
Issuer name	Home Control International Limited
Stock code	01747
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2024
Announcement date	28 March 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	USD 0.0025 per share
Date of shareholders' approval	20 June 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Amount in which the dividend will be paid in alternative currency 1	To be announced
Exchange rate for alternative currency 1	To be announced
Partial election of currency option	No
Closing date and time for option election	To be announced
Ex-dividend date	25 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 June 2025 16:30
Book close period	From 27 June 2025 to 03 July 2025
Record date	03 July 2025
Payment date	22 August 2025
	Tricor Investor Services Limited
Share registrar and its address	17/F, Far East Finance Centre

	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		

As of the date of this announcement, the Board comprises Mr. Kwok Hoong SIU as executive Director; Mr. Alain PERROT, Mr. Wei ZHOU and Mr. Ewing FANG as non-executive Directors; and Mr. Werner Peter VAN ECK, Dr. Shou Kang CHEN and Ms. Keet Yee LAI as independent non-executive Directors.

EF002