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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 20 JUNE 2025 AND PAYMENT OF THE 2024 FINAL DIVIDEND

(1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 JUNE 2025

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 2025. 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 20 June 2025, 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:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	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 2024.	375,380,235 100.00%	0 0.00%

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
2.	(i) To re-elect Mr. Werner Peter VAN ECK as an independent non-executive Director.	375,380,235 100.00%	0 0.00%
	(ii) To re-elect Dr. Shou Kang CHEN (陳壽康) as an independent non-executive Director.	375,380,235 100.00%	0 0.00%
	(iii) To re-elect Ms. Keet Yee LAI as an independent non-executive Director.	375,380,235 100.00%	0 0.00%
3.	To authorize the Board to fix the remuneration of the Directors.	375,380,235 100.00%	0 0.00%
4.	To re-appoint PricewaterhouseCoopers LLP as Auditor and to authorize the Board to fix its remuneration.	375,380,235 100.00%	0 0.00%
5.	(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.	375,380,235 100.00%	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.	375,380,235 100.00%	0 0.00%
	(c) Subject to the passing of ordinary resolutions no. 5(a) and 5(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.	375,380,235 100.00%	0 0.00%
6.	To declare a final dividend of US0.25 cents per ordinary share of the Company for the year ended 31 December 2024.	375,380,235 100.00%	0 0.00%

Note: The full text of the above resolutions is set out in the AGM Notice.

As more than 50% of votes were casted in favour of each of the above resolutions no. 1 to 6, 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 506,650,000 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.

(2) PAYMENT OF THE 2024 FINAL DIVIDEND

The final dividend for the year ended 31 December 2024 (the “**2024 Final Dividend**”) will be paid in cash in Hong Kong dollars (“**HK\$**”) at HK1.93 cents per Share on Friday, 22 August 2025 to each shareholder whose name appears on the register of members of the Company as at 3 July 2025, unless an election is made by such shareholder to receive all (but not part) of the 2024 Final Dividend in United States dollars (“**US\$**”). If an election is made, the 2024 Final Dividend will be paid in US\$ at US0.25 cents per Share.

To make such election, shareholders should complete the dividend currency election form, which is expected to be despatched to shareholders on or about Thursday, 10 July 2025, and return it to the share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. Friday, 25 July 2025. If no election is made by a shareholder or no duly completed dividend currency election form in respect of that shareholder is received by the Company’s share registrar by the deadline mentioned above, such shareholder will automatically receive the 2024 Final Dividend in HK\$.

If shareholders wish to receive the 2024 Final Dividend in HK\$ in the usual way, no additional action is required.

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

Hong Kong, 20 June 2025

As at 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.