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HOME CONTROL INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1747)

ANNOUNCEMENT

CHANGE OF BOOK CLOSURE PERIOD AND RECORD DATE FOR THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2024

References are made to the announcements of Home Control International Limited (the “**Company**”) (i) dated 28 March 2025 and 20 June 2025 (the “**Announcements**”), respectively with respect to the payment of final dividend of US0.25 cents per share for the year ended 31 December 2024 (“**2024 Final Dividend**”); and (ii) dated 19 June 2025 with respect to the trading halt of the Company (the “**Trading Halt**”) pending the release of an announcement in relation to inside information of the Company.

As disclosed in the Announcements, the 2024 Final Dividend was originally scheduled to be paid on Friday, 22 August 2025 (“**Payment Date**”) to each shareholder whose name appears on the register of members of the Company as at 3 July 2025 (“**Record Date**”). For determining the entitlement to the 2024 Final Dividend, the register of members of the Company was originally scheduled to be closed from Friday, 27 June 2025 to Thursday, 3 July 2025 (both days inclusive) (“**Book Closure Dates**”), during which period no transfer of shares of the Company will be registered.

In view of the Trading Halt, the Company wishes to announce that the updated schedule in respect of the 2024 Final Dividend is set out as follows:

Latest time to lodge transfers: 4:30 p.m. on Wednesday, 2 July 2025

Book Closure Dates: Thursday, 3 July 2025 to Tuesday, 8 July 2025 (both days inclusive)

Record Date: Tuesday, 8 July 2025

Payment Date of the 2024 Final Dividend: Friday, 22 August 2025

To qualify for the 2024 Final Dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's Hong Kong share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than the aforementioned latest time.

On behalf of the Board of Directors
Home Control International Limited
Kwok Hoong SIU
Chief Executive Officer and Executive Director

Hong Kong, 24 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.