

Disclaimer

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

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	24 June 2025
Status	Update to previous announcement
Reason for the update / change	Update ex-dividend date, book close period and record date.

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	HKD 0.0193 per share
Exchange rate	USD 1 : HKD 7.72
Amount in which the dividend will be paid in alternative currency 1	USD 0.0025 per share
Exchange rate for alternative currency 1	USD 1 : USD 1
Partial election of currency option	No
Closing date and time for option election	31 July 2025 16:30
Ex-dividend date	30 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 July 2025 16:30
Book close period	From 03 July 2025 to 08 July 2025
Record date	08 July 2025
Payment date	22 August 2025
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre

	16 Harcourt Road 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.	