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## HOME CONTROL INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability) (Stock Code: 1747)

## APPOINTMENT OF INDEPENDENT FINANCIAL ADVISER

Reference is made to the joint announcement (the "**Joint Announcement**") dated 24 June 2025 jointly issued by the Offeror and the Company in relation to, among others, the SPA and the Offer. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Joint Announcement.

The Board wishes to announce that it has appointed Rainbow Capital (HK) Limited, a corporation licensed to carry out Type 1 (dealing in securities) and Type 6 (advising on corporate finance) regulated activities under the SFO, as the Independent Financial Adviser to advise the Independent Board Committee in respect of the Offer, and such appointment has been approved by the Independent Board Committee pursuant to Rule 2.1 of the Takeovers Code.

The letter of advice from the Independent Financial Adviser to the Independent Board Committee and the recommendations of the Independent Board Committee in relation to the Offer will be included in the Composite Document to be despatched to the Offer Shareholders in accordance with the Takeovers Code.

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

Hong Kong, 2 July 2025

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.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement, and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.