

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION
此乃要件 請即處理

If you are in any doubt as to any aspect of this document or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.
閣下如對本文件任何內容或應採取之行動有任何疑問，應諮詢閣下之股票經紀或其他證券交易商、銀行經理、律師、專業會計師或其他專業顧問。



HOME CONTROL INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 1747)

DIVIDEND CURRENCY ELECTION FORM

FOR THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2024

截至2024年12月31日止年度末期股息之

股息貨幣選擇表格

NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 登記股東姓名及地址	REGISTERED HOLDING OF SHARES ON THE RECORD DATE 於記錄日期之登記持股量
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IMPORTANT NOTES 重要提示:

- References are made to the announcements of Home Control International Limited (the “Company”) dated 28 March 2025 and 20 June 2025 and the circular of the Company dated 16 April 2025, respectively with respect to (a) the payment of final dividend of US0.25 cents per share for the year ended 31 December 2024 (“2024 Final Dividend”); and (b) the option given to the shareholders to elect to receive all (but not part, save in the case of HKSCC Nominees Limited, which may make partial election) of the 2024 Final Dividend in United States dollars (“US\$”) or Hong Kong dollars (“HK\$”) at the exchange rate of US\$1.0:HK\$7.72. 茲提述 Home Control International Limited (「本公司」) 分別於2025年3月28日及2025年6月20日的公告及於2025年4月16日的通函，內容有關(a)派付截至2024年12月31日止年度的末期股息 (「2024年度末期股息」) 每股0.25美仙；及(b)給予股東以美元 (「美元」) 或港元 (「港元」) 收取全部 (惟非部分，惟香港中央結算 (代理人) 有限公司可作出部分選擇除外) 股息的選擇權，匯率為美元1.0元兌港元7.72元。
- This is the Dividend Currency Election Form referred to in the announcement of the Company dated 28 March 2025 and the circular of the Company dated 16 April 2025 set out above. 此乃上文所述本公司2025年3月28日的公告及本公司2025年4月16日的通函所指的股息貨幣選擇表格。
- If you elect to receive the 2024 Final Dividend in HK\$, such dividend will be paid to you at HK1.93 cents per share. 如閣下選擇以港元收取2024年度末期股息，有關股息將按每股1.93港仙向閣下派付。
- If you wish to receive your 2024 Final Dividend in HK\$, you are not required to complete and return this election form. 如閣下欲以港元收取2024年度末期股息，則無須填寫及交回本選擇表格。

To the Directors of Home Control International Limited
致Home Control International Limited董事

I/We hereby authorize and request you to pay the 2024 Final Dividend in the following currency selected by me/us in respect of shares (the “Shares”) in Home Control International Limited (the “Company”) registered in my/our name(s) as at Tuesday, 8 July 2025 (the “Record Date”) in accordance with the below instruction (including the notes below):
本人/吾等茲授權及要求董事會以本人/吾等選擇之下列貨幣並按照下述指示 (包括下述附註) 支付於2025年7月8日 (星期二) (「記錄日期」) 以本人/吾等名義登記之 (所有) Home Control International Limited (「本公司」) 股份 (「股份」) 之2024年度末期股息:

Hong Kong Dollars ^(Note 1 & 2) 港元 ^(附註1及2)	United States Dollars ^(Notes 1, 2 & 3) 美元 ^(附註1、2及3)
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Date: _____ Telephone number: _____
日期: _____ 電話號碼: _____

Signature(s) of shareholder(s) ^(Note 5) 股東簽署 ^(附註5)	
(1) _____	(2) _____
(3) _____	(4) _____

- Notes 附註:
- For all registered shareholders (other than HKSCC Nominees Limited), please mark a “/” in ONE of the boxes to elect the currency in which you wish to receive your 2024 Final Dividend. If none of the boxes is marked or if both boxes are marked, you will not have made a valid election and you will be paid the 2024 Final Dividend in HK\$. If you wish to receive your 2024 Final Dividend in HK\$ in the usual manner, you are not required to complete and return this election form.
就所有登記股東 (香港中央結算 (代理人) 有限公司除外)，請在其中一個方格內加上 (✓) 號，以選擇閣下欲收取2024年度末期股息之貨幣。如無選取任何方格，或同時選取兩個方格，均屬無效選擇。屆時，閣下將會以港元獲派付2024年度末期股息。倘閣下欲按照慣常方式以港元收取2024年度末期股息，則毋須填寫及交回本選擇表格。
 - For HKSCC Nominees Limited, please fill in the number of Shares in the relevant box(es) to elect the currency in which you wish to receive your 2024 Final Dividend in respect of such number of Shares stated therein. The 2024 Final Dividend will be paid in HK\$ on the number of Shares on which HKSCC Nominee Limited does not elect to receive the 2024 Final Dividend in any currency. If the number of Shares filled in by HKSCC Nominees Limited in any of the boxes is greater than its registered shareholding, no valid election will have been made by it and HKSCC Nominees Limited will be deemed to have exercised its election to receive the 2024 Final Dividend in HK\$ in respect of all Shares registered in its name.
就香港中央結算 (代理人) 有限公司，請閣下在相關方格內填寫相應欲以該貨幣收取2024年度末期股息的股份數目。香港中央結算 (代理人) 有限公司不選擇以任一貨幣收取2024年度末期股息的股份數目將以港元派付。如香港中央結算 (代理人) 有限公司於任一方格內填寫的股份數目較登記在其名下者為多，其將屬無效選擇及香港中央結算 (代理人) 有限公司將被視作已選擇其名下全部股份欲以港元收取2024年度末期股息。
 - If you are minded to elect to receive your 2024 Final Dividend in US\$, you should note that (i) you should ensure that you have an appropriate bank account to which the US\$ cheques for dividend can be presented for payment; and (ii) there is no assurance that US\$ cheques can be cleared without material handling charges or delay in Hong Kong or that US\$ cheques will be honoured for payment upon presentation outside Hong Kong.
倘閣下擬選擇以美元收取2024年度末期股息，閣下須注意: (i) 請確保閣下持有適當的銀行賬戶以收取股息之美元支票可兌現; 及(ii) 概不保證美元支票在香港結算並無重大手續費或不會有所延誤，或美元支票能夠於香港境外兌現時過戶。
 - If you wish your election to be applicable for the 2024 Final Dividend, you must complete this election form and make sure that it is received by the Company’s Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Thursday, 31 July 2025 (“Closing Time”). If no election form is received by the Company’s Share Registrar by the Closing Time, you will receive your 2024 Final Dividend in HK\$.
倘閣下希望閣下之選擇適用於2024年度末期股息，閣下須填妥本選擇表格及確保於2025年7月31日 (星期四) 下午4時30分 (「最後時限」) 或之前送達本公司之股份過戶登記處卓佳證券登記有限公司 (地址為香港夏慤道16號遠東金融中心17樓)。倘選擇表格未能於最後時限或之前送達本公司之股份過戶登記處，則閣下將會以港元收取2024年度末期股息。
 - In the case of joint registered holders, ALL joint registered holders must sign. In the case of a corporation, this form must either be executed under its common seal or under the hand of an officer or attorney or other person duly authorized.
倘為聯名登記股東，所有聯名登記股東均須簽署。如為公司股東，本表格必須蓋上公司印鑑，或由公司負責人或正式授權代表或其他獲授權的人士簽署。
 - Compliance by Home Control International Limited with this authorization will discharge it from all liability in connection with the dividend so paid.
倘Home Control International Limited按本授權支付股息，則其毋須就所支付的股息承擔任何其他責任。
 - Any alteration made to this election form must be initiated by the person(s) who sign(s) it.
本選擇表格上每項更改均須由簽署人簡簽示可。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

“Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”). Your supply of the Personal Data is on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this dividend currency election form. Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its Share Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes. You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Data Privacy Officer of the Share Registrar.
本聲明中所指的「個人資料」具有香港法例第486章《個人資料 (私隱) 條例》(「私隱條例」) 中「個人資料」的涵義。閣下是自願提供個人資料，本公司有可能無法處理。閣下在本股息貨幣選擇表格上所述的指示及/或要求，本公司可據任何所說明的用途，將閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及記錄用途。閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改，閣下個人資料的要求均須以書面方式郵寄至股份過戶登記處的個人資料私隱主任。