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## **HOME CONTROL INTERNATIONAL LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1747)**

### **APPOINTMENT OF DIRECTORS**

References are made to (i) the announcement dated 24 June 2025; and (ii) the composite document dated 15 July 2025 (the “**Composite Document**”) jointly issued by Company and the Offeror in relation to, among other things, the SPA and the Offer. Unless otherwise specified, capitalised terms used herein shall have the same meaning as those defined in the Composite Document.

As disclosed in the Composite Document, the Offeror had nominated Mr. Yang as executive Director and Ms. Ma as non-executive Director and the Board had approved such nominations, and the aforesaid appointments of Mr. Yang and Ms. Ma shall take effect from the earliest time as permitted under the Takeovers Code or by the SFC. Under Rule 26.4 of the Takeovers Code, except with the consent of the Executive, the earliest time permitted for the appointments of Mr. Yang as executive Director and Ms. Ma as non-executive Director to take effect is after the Composite Document has been posted. Following the posting of the Composite Document on 15 July 2025, the Board hereby announces that the appointments of Mr. Yang and Ms. Ma as executive Director and non-executive Director, respectively, have taken effect on 16 July 2025 in accordance with the Takeovers Code.

The biographical details of Mr. Yang and Ms. Ma are as follows:

**Mr. YANG Haofang** (楊豪放), aged 40, is a PRC Category A Talent and a fellow of the European Academy of Natural Sciences. Mr. Yang obtained a Singapore Tech.Pass. Mr. Yang has focused his business ventures on development of medical digitization and smart health service industry. Mr. Yang founded OPH Health Pte. Ltd. in 2023 and has been serving as its chief executive officer since then. OPH Health Pte. Ltd. focuses on building an infrastructure network for the primary healthcare industry through digital technology, aiming to achieve universal health coverage by enhancing primary healthcare systems and services, empowering public and private health service providers globally. OPH Health Pte. Ltd. uses advanced detection and artificial intelligence technologies to build a reliable and rich portrait of residents’ health data, allowing every participant including the government, residents, medical institutions and other derivative operation service providers to jointly innovate based on the infrastructure network, allowing primary medical data elements to generate greater value.

Mr. Yang has 15 years of work and management experience in the communications industry and digitalization field. Mr. Yang obtained a master's degree from Peking University in the PRC in July 2011. Mr. Yang obtained a certificate as a scientific and technological innovation and entrepreneurship talent in the innovation talent promotion programme issued by the Ministry of Science and Technology of the PRC in 2019 and served as an initiating expert to the Internet Society of China's "Internet +" Research Advisory Center in 2016.

Mr. Yang has entered into a service contract as the executive Director with the Company for a term of one year and renewable automatically thereafter for successive terms of one year each commencing from the date next after the expiry of the then current term of office, subject to the rotation, removal, vacation or termination of such office and re-election at general meetings as set out in the articles of association of the Company and the Listing Rules. Mr. Yang is not entitled to any remuneration or benefits as an executive Director under such service contract.

As at the date of this announcement, Mr. Yang is a substantial shareholder of the Company who is deemed to be interested in 375,000,000 Shares held by the Offeror pursuant to Part XV of the SFO. The Offeror is an investment holding company and its issued share capital is beneficially owned as to 1% by Wisdom Tech Innovation Limited and 99% by O-sycamore Holdings Limited. Wisdom Tech Innovation Limited is an investment holding company wholly-owned by Mr. Yang. O-sycamore Holdings Limited is an investment holding company wholly-owned by the Thomethan Settlement. The Thomethan Settlement is a discretionary trust established by Mr. Yang as settlor, the discretionary beneficiaries of which are family members of Mr. Yang. Mr. Yang is also the sole director of the Offeror.

**Ms. MA Ying (馬鷹)**, aged 58, serves in multiple capacities, including as a research librarian (same level as professor) and an investor. She was also involved in various public welfare activities.

Ms. Ma participated in the establishment of Zhejiang Jack Ma Public Welfare Foundation and served as its chairman and legal representative in 2014. She was appointed as a consultant by Park Ying Guoshi (Shanghai) Equity Investment Fund Partnership (Limited Partnership) in 2018. She was appointed as the investment director of OPH Health Pte. Ltd. in 2023. For details of OPH Health Pte. Ltd., please refer to the biography of Mr. Yang above.

Ms. Ma has entered into an appointment letter as the non-executive Director with the Company for a term of one year and renewable automatically thereafter for successive terms of one year each commencing from the date next after the expiry of the then current term of office, subject to the rotation, removal, vacation or termination of such office and re-election at general meetings as set out in the articles of association of the Company and the Listing Rules. Ms. Ma is not entitled to any remuneration or benefits as a non-executive Director under such appointment letter.

Save as disclosed above, as at the date of this announcement, each of Mr. Yang and Ms. Ma has confirmed that he/she (i) does not hold any directorships in any public companies the securities of which are listed on any securities market in Hong Kong and overseas in the past three years, nor any other major appointments or professional qualifications; (ii) does not hold any other positions in the Company and other members of the Group; (iii) is not related to any directors, senior management, or substantial or controlling shareholders (as defined in the Listing Rules) of the Company; and (iv) is not interested or deemed to be interested in any shares or underlying shares or debentures of the Company or its associated corporations within the meaning of Part XV of the SFO.

Save as disclosed above, each of Mr. Yang and Ms. Ma confirmed there are no other matters concerning his/her appointment that need to be brought to the attention of the Shareholders and there is no other information in respect of him/her which is discloseable pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

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

Hong Kong, 16 July 2025

*As of the date of this announcement, the Board comprises Mr. Kwok Hoong SIU and Mr. Haofang YANG as executive Directors; Mr. Alain PERROT, Mr. Wei ZHOU, Mr. Ewing FANG and Ms. Ying MA 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.*