



HOME CONTROL INTERNATIONAL LIMITED

(the “**Company**”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1747)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Home Control International Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Kwok Hoong SIU (*Chief Executive Officer*)

Mr. Haofang YANG

Non-executive Directors

Mr. Alain PERROT (*Chairman of the Board*)

Mr. Wei ZHOU

Mr. Ewing FANG

Ms. Ying MA

Independent Non-executive Directors

Mr. Werner Peter VAN ECK

Dr. Shou Kang CHEN

Ms. Keet Yee LAI

There are three Board committees. The composition of the Board committees is set out below:

Audit Committee

Dr. Shou Kang CHEN (*Chairman*)

Mr. Werner Peter VAN ECK

Ms. Keet Yee LAI

Remuneration Committee

Dr. Shou Kang CHEN (*Chairman*)

Mr. Werner Peter VAN ECK

Mr. Wei ZHOU

Nomination Committee

Mr. Werner Peter VAN ECK (*Chairman*)

Mr. Alain PERROT

Ms. Keet Yee LAI

Hong Kong, 16 July 2025