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HOME CONTROL INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1747)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Home Control International Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 15 August 2025 for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, and the payment of the interim dividend, if any, and transacting any other business.

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

Hong Kong, 5 August 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.