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**Meta-Wisdom Tech Limited**

*(Incorporated in the British Virgin Islands  
with limited liability)*



**Home Control International Limited**

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

**(Stock Code: 1747)**

**JOINT ANNOUNCEMENT**

- (1) CLOSE OF MANDATORY UNCONDITIONAL CASH OFFER BY  
EMPEROR CORPORATE FINANCE LIMITED  
FOR AND ON BEHALF OF THE OFFEROR TO ACQUIRE  
ALL THE ISSUED SHARES IN  
HOME CONTROL INTERNATIONAL LIMITED  
(OTHER THAN THOSE ALREADY OWNED OR AGREED TO BE  
ACQUIRED BY THE OFFEROR);  
(2) RESULTS OF THE OFFER;  
(3) SETTLEMENT OF THE OFFER;  
(4) PUBLIC FLOAT OF THE COMPANY;  
(5) RESIGNATION OF DIRECTORS;  
(6) CHANGE IN COMPOSITION OF THE REMUNERATION  
COMMITTEE; AND  
(7) CHANGE IN AUTHORISED REPRESENTATIVE**

**Financial Advisor to the Offeror**



**英皇企業融資**  
Emperor Corporate Finance

**Emperor Corporate Finance Limited**

**Independent Financial Adviser to the Independent Board Committee**



RAINBOW CAPITAL (HK) LIMITED  
派博資本有限公司

**Rainbow Capital (HK) Limited**

References are made to (i) the Composite Document dated 15 July 2025 jointly issued by the Offeror and the Company in relation to the Offer; and (ii) the joint announcement dated 5 August 2025 (“**Rescheduling Announcement**”) jointly issued by the Offeror and the Company in relation to the rescheduling of the Closing Date and the latest time for acceptance of the Offer due to severe weather and the updated timetable of the Offer. Capitalised terms used herein shall have the same meanings as defined in the Composite Document unless the context requires otherwise.

## **CLOSE OF THE OFFER**

As stated in the Rescheduling Announcement, pursuant to Note (5) to the expected timetable of the Offer as set out in “Part I – Expected Timetable” of the Composite Document, as the black rainstorm warning was in force in Hong Kong after 12:00 noon on Tuesday, 5 August 2025, being the initial latest date for acceptance of the Offer, the latest time for acceptance of the Offer had been rescheduled to 4:00 p.m. on Wednesday, 6 August 2025 (the “**Rescheduled Closing Date**”), being the following Business Day which did not have any severe weather condition in force at or after 12:00 noon, unless otherwise extended or revised in accordance with the Takeovers Code.

The Offeror and the Company jointly announce that the Offer was closed at 4:00 p.m. on Wednesday, 6 August 2025 and was not revised or extended by the Offeror.

## **RESULTS OF THE OFFER**

As at 4:00 p.m. on Wednesday, 6 August 2025, being the latest time and date for acceptance of the Offer as set out in the Rescheduling Announcement, the Offeror had received seven valid acceptances in respect of a total of 202,000 Offer Shares (“**Acceptance Shares**”) under the Offer, representing approximately 0.04% of the total number of issued Shares as at the date of this joint announcement.

## **SETTLEMENT OF THE OFFER**

Settlement of the consideration in respect of an acceptance of the Offer (after deducting the seller’s ad valorem stamp duty) has either been made, or will be made as soon as possible and in any event, no later than seven (7) Business Days after the date of receipt of the complete and valid acceptance.

For details, please see the section headed “6. Settlement of the Offer” in “Appendix I – Further Terms and Procedures for Acceptance of the Offer” to the Composite Document.

## **NUMBER OF RELEVANT SECURITIES OF THE COMPANY**

As at the date of this joint announcement, there are 506,650,000 Shares in issue.

The Company has adopted a share award scheme on 20 August 2020. The Company has not granted any new award Shares under the share award scheme during the Offer Period (i.e. during 24 June 2025 to 6 August 2025, both days inclusive). As at the date of this joint announcement, no award Shares remained outstanding and unvested under the share award scheme.

As at the date of this joint announcement, the Company does not have any outstanding convertible securities, warrants, options or derivatives or relevant securities (as defined in Note 4 to Rule 22 of the Takeovers Code) in issue which may confer any rights to subscribe for, convert or exchange into Shares and has not entered into any agreement for the issue of such warrants, options, derivatives or securities which are convertible or exchangeable into Shares.

## **INTERESTS OF THE OFFEROR AND THE OFFEROR CONCERT PARTIES IN THE COMPANY**

Immediately before Completion (which took place on 24 June 2025), the Offeror and the Offeror Concert Parties did not hold, own, have control or direction over any Shares or other relevant securities (as defined in Note 4 to Rule 22 of the Takeovers Code) of the Company.

Immediately after Completion and before the commencement of the Offer on 15 July 2025, the Offeror owned 375,000,000 Shares, representing approximately 74.02% of the total number of issued Shares.

Immediately following the close of the Offer on 6 August 2025 and as at the date of this joint announcement, taking into account the Acceptance Shares and subject to the due registration by the Registrar of the transfer of the Acceptance Shares to the Offeror, the Offeror owns an aggregate of 375,202,000 Shares, representing approximately 74.06% of the total number of issued Shares. For details, please see the section headed “Shareholding structure of the Company” below.

Save as disclosed above, none of the Offeror and the Offeror Concert Parties (i) held, controlled or had direction over any Shares or rights over Shares before the Offer Period; (ii) has acquired or agreed to acquire any Shares or rights over Shares or other securities of the Company during the Offer Period (other than under the Offer); or (iii) has borrowed or lent any relevant securities (as defined in Note 4 to Rule 22 of the Takeovers Code) of the Company during the Offer Period (save for any borrowed Shares which have been either on-lent or sold).

## SHAREHOLDING STRUCTURE OF THE COMPANY

Set out below are the shareholding structures of the Company (i) immediately prior to the commencement of the Offer; and (ii) immediately after the close of the Offer and as at the date of this joint announcement:

	Immediately prior to the commencement of the Offer		Immediately after the close of the Offer and as at the date of this joint announcement	
	<i>Number of Shares</i>	<i>Approximately % of issued Shares</i>	<i>Number of Shares</i>	<i>Approximately %% of issued Shares</i>
<b>The Offeror and the Offeror Concert Parties</b>				
Offeror <sup>(1)</sup>	375,000,000	74.02	375,202,000	74.06
<i>Sub-total for the Offeror and the Offeror Concert Parties</i>	<b>375,000,000</b>	<b>74.02</b>	<b>375,202,000</b>	<b>74.06</b>
<b>Offer Shareholders</b>				
<b>Directors</b>				
Alain PERROT <sup>(2)</sup>	102,084	0.02	102,084	0.02
Kwok Hoong SIU <sup>(3)</sup>	501,634	0.10	501,634	0.10
<b>Public Shareholders</b>	131,046,282	25.87	130,844,282	25.83
<i>Sub-total for the Offer Shareholders</i>	<b>131,650,000</b>	<b>25.98</b>	<b>131,448,000</b>	<b>25.94</b>
<b>Total</b>	<b>506,650,000</b>	<b>100.00</b>	<b>506,650,000</b>	<b>100.00</b>

Notes:

\* Certain percentage figures included in this table have been subject to rounding adjustments.

1. 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. Trident Trust Company (HK) Limited, a professional trustee, and Mr. Peter Stocker, a professional trust protector, are the trustee and the protector of the Thomethan Settlement, respectively.

Mr. Yang has been appointed as an executive Director with effect from 16 July 2025.

2. These 102,084 Shares were held by Mr. Alain PERROT as beneficial owner. Mr. Alain PERROT is a non-executive Director.
3. These 501,634 Shares were held by Mr. Kwok Hoong SIU as beneficial owner. Mr. Kwok Hoong SIU is an executive Director.

## **PUBLIC FLOAT OF THE COMPANY**

As shown in the shareholding table in the section headed “Shareholding structure of the Company” above, immediately following the close of the Offer and subject to the due registration by the Registrar of the transfer of the Acceptance Shares to the Offeror, 130,844,282 Shares, representing approximately 25.83% of the total number of issued Shares as at the date of this joint announcement, are held by the public (within the meaning of the Listing Rules).

Accordingly, as at the date of this joint announcement, the Company continues to satisfy the minimum public float requirement as set out under Rule 8.08(1)(a) of the Listing Rules.

## **RESIGNATION OF DIRECTORS**

As disclosed in the section headed “Intention of the Offeror in relation to the Group – Changes to the composition of the Board – Resignation” in “Part IV – Letter from Emperor Corporate Finance” in the Composite Document, it was intended that Mr. Wei ZHOU and Mr. Ewing FANG would resign as non-executive Directors with effect from the earliest time permitted under the Takeovers Code or by the SFC (i.e. after the publication of the closing announcement on the Rescheduled Closing Date of the Offer).

Mr. Wei ZHOU and Mr. Ewing FANG have resigned as non-executive Director with effect from the publication of this joint announcement. Each of the Resigning Directors had confirmed that he had no disagreement with the Board and there was no matter relating to his resignation that needed to be brought to the attention of the Shareholders.

## **CHANGE IN COMPOSITION OF THE REMUNERATION COMMITTEE**

Following the resignation of Mr. Wei ZHOU as a non-executive Director, he has also ceased to be the member of the remuneration committee of the Company, and Ms. Ma, a non-executive Director, has been appointed as a member of the remuneration committee of the Company with effect from the publication of this joint announcement.

## CHANGE IN AUTHORISED REPRESENTATIVE

Following the resignation of Mr. Wei ZHOU as a non-executive Director, he has also ceased to be an authorised representative of the Company under Rule 3.05 of the Listing Rules, and Mr. Yang, an executive Director, has been appointed as an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from the publication of this joint announcement.

For and on behalf of  
**Meta-Wisdom Tech Limited**  
**Mr. YANG Haofang**  
*Sole Director*

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

Hong Kong, 6 August 2025

*As of the date of this joint 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 (including Mr. Wei ZHOU and Mr. Ewing FANG) jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than the information relating to the Offeror and Offeror Concert Parties), and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than those expressed by the sole director of the Offeror) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.*

\* *As disclosed in the section headed “Resignation of Directors” in this joint announcement, the respective resignations of Mr. Wei ZHOU and Mr. Ewing FANG as non-executive Directors have taken effect after the publication of this joint announcement on 6 August 2025.*

*As at the date of this joint announcement, the sole director of the Offeror is Mr. Yang.*

*The sole director of the Offeror accepts full responsibility for the accuracy of the information contained in this joint announcement (other than the information relating to the Group), and confirms, having made all reasonable enquiries, that to the best of his knowledge, opinions expressed in this joint announcement (other than those expressed by the Directors) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.*