



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*)

Ms. Ying MA

Independent Non-executive Directors

Mr. Werner Peter VAN ECK

Dr. Shou Kang CHEN

Ms. Keet Yee LAI

Mr. Min YE

Mr. Yi Chung CHEN

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

Audit Committee

Dr. Shou Kang CHEN (*Chairman*)

Mr. Min YE

Mr. Yi Chung CHEN

Remuneration Committee

Mr. Yi Chung CHEN (*Chairman*)

Mr. Min YE

Ms. Ying MA

Nomination Committee

Mr. Min YE (*Chairman*)

Ms. Keet Yee LAI

Ms. Ying MA

Hong Kong, 3 September 2025