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HOME CONTROL INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1747)

VOLUNTARY ANNOUNCEMENT INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY

This announcement is made by Home Control International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to provide the shareholders of the Company (the “**Shareholders**”) and potential investors with up-to-date information on the Group’s business expansion and brand enhancement. On 12 September 2025, the board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of the Company resolves to carry through with its business expansion proposals and corresponding branding exercise. In connection with the foregoing, the Board is pleased to announce that the Group has commenced its strategic deployment in the healthcare sector to capture market opportunities, starting with the forming of a wholly-owned subsidiary in Hong Kong (the “**Hong Kong Subsidiary**”) and the launching of a new brand together with a series of products and services.

Through the establishment of the Hong Kong Subsidiary and the rolling out of a new brand, the Directors are of the view that such strategic initiatives will allow the Group to explore the opportunities that lie in the construction of an eco-system for health monitoring and management as well as innovative healthcare operation businesses, with home-care scenarios as an entry point. Building on its existing home-scenario businesses and the healthcare expertise of a newly appointed Director, the Group will collaborate with relevant institutions and experts to progressively develop and refine its broader healthcare business landscape. The Group has achieved preliminary results in the healthcare sector in the first half of 2025, with the healthcare solutions segment accounted for approximately 19.7% of its total revenue. In view of the favorable outlook for the global healthcare industry, going forward, the Group will seize market opportunities to advance its strategic deployment in healthcare.

Foundation for setting up the Hong Kong Subsidiary: The Group's Expansive Move from Smart Control to Connected Health

Originating from the home-control division of Koninklijke Philips N.V., the Group has accumulated decades of experience and technical know-how in home-control solutions. In recent years, the Group has expanded into the healthcare field by providing healthcare solutions. In response to global trends of population ageing and rising chronic diseases, the Group is making home healthcare its entry point and will steadily expand into the broader healthcare space. The Group intends to launch a new brand to continue incubating and integrating smart connected health devices and connect medical resources, services and innovative offerings, thereby building a people-centric health-services ecosystem.

Strategic Layout Direction: Towards Building a People-Centric Health-Services Ecosystem

The strategy for the new brand will focus on various areas. For technology innovation, the Group will leverage its smart-control expertise to independently research, develop, and integrate a suite of products and services for home healthcare scenarios, and explore the convergence of innovative technologies from multiple fields towards building a one-stop health management platform. For scenario implementation, the Group will explore integrating industry resources to build a data bridge between the home and the clinic and explore innovative healthcare operation solutions. For ecosystem vision, the Group is committed to building a global healthcare-services ecosystem by connecting multiple industry participants.

Shareholders and prospective investors should note that this announcement is made on a voluntary basis for the purpose of keeping the public informed of the latest business development of the Company. Further announcement(s) will be made by the Company in compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as and when appropriate or required. Shareholders and prospective investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 12 September 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 and Ms. Ying MA as non-executive Directors; and Mr. Werner Peter VAN ECK, Dr. Shou Kang CHEN, Ms. Keet Yee LAI, Mr. Min YE and Mr. Yi Chung CHEN as independent non-executive Directors.