



## 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 Director**

Ms. Ying MA

#### **Independent Non-executive Directors**

Mr. Min YE

Mr. Yi Chung CHEN

Mr. Bernard Eng Chuan LIM

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

#### **Audit Committee**

Mr. Bernard Eng Chuan LIM (*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. Ying MA

Mr. Yi Chung CHEN

Hong Kong, 31 December 2025