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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 26 March 2026, Thursday for the purposes of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, and the payment of a final 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, 16 March 2026

As of the date of this announcement, the Board comprises Mr. Kwok Hoong SIU and Mr. Haofang YANG as executive Directors; Ms. Ying MA as non-executive Director; and Mr. Min YE, Mr. Yi Chung CHEN and Mr. Bernard Eng Chuan LIM as independent non-executive Directors.