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HOME CONTROL INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1747)

PROPOSAL FOR THE ADOPTION OF NEW ARTICLES OF ASSOCIATION

This announcement is made by Home Control International Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to make the proposed amendments (the “**Proposed Amendments**”) to the existing articles of association of the Company (the “**Articles**”) for the purpose of, inter alia:

- (i) bringing the Articles in conformity with the latest regulatory requirements of the Listing Rules in relation to the treasury shares regime and the expanded paperless regime, including but not limited to, (a) providing the Company with the flexibility to hold its repurchased shares as treasury shares; (b) allowing the Company to send dividend payment by electronic means; and (c) enabling shareholders of the Company (the “**Shareholders**”) to send meeting instructions, such as proxy-related instructions, electronically to the Company;
- (ii) reducing the period of time required to elapse before the Company is entitled to sell the shares of an untraceable member under Article 25 of the Articles; and
- (iii) making minor consequential and tidying-up amendments for house-keeping purposes.

Accordingly, the Board proposes to adopt the new articles of association of the Company (incorporating the Proposed Amendments) (the “**New Articles**”) in substitution for, and to the exclusion of, the Articles.

The Proposed Amendments and the proposed adoption of the New Articles are subject to, and will become effective upon, the approval of the Shareholders by way of passing a special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”).

A circular containing, among other matters, details of the Proposed Amendments and the New Articles, together with a notice of the AGM, will be despatched to the Shareholders in due course.

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

Hong Kong, 26 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.