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HOME CONTROL INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1747)

ANNOUNCEMENT BOOK CLOSURE PERIOD FOR 2020 FIRST EXTRAORDINARY GENERAL MEETING

Home Control International Limited (the “**Company**”) hereby announces that the 2020 first extraordinary general meeting of the Company (the “**EGM**”) will be held at 3:00 p.m. on Thursday, 12 November, 2020 with a combination of an in-room meeting at 20/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong and a virtual meeting online.

The transfer books and register of members of the Company will be closed from Monday, 9 November, 2020 to Thursday, 12 November, 2020, both days inclusive, to determine the entitlement of shareholders of the Company (the “**Shareholders**”) to attend and vote at the EGM, during which period no share transfers can be registered. All transfers accompanied by the relevant share certificates must be lodged with the Hong Kong share registrar of the Company, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Friday, 6 November, 2020.

The Company will dispatch the circular and notice of the EGM, as well as the related proxy form to the Shareholders in due course.

On behalf of the Board
Home Control International Limited
Yu GAO
Chairman and Non-executive Director

Hong Kong, 22 October 2020

As of the date of this announcement, the Board comprises Mr. Alain PERROT as executive Director; Mr. Yu GAO and Mr. Kwok King Kingsley CHAN as non-executive Directors; and Mr. Werner Peter VAN ECK, Mr. Shou Kang CHEN and Mr. Edmond Ming Siang JAUW as independent non-executive Directors.