



HOME CONTROL INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock code: 1747)

(股份代號：1747)

NOTIFICATION LETTER 通知信函

21 April 2023

Dear Shareholders,

Home Control International Limited (the “Company”)

– Notice of Publication of Sustainability Report 2022 of the Company (the “2022 ESG Report”)

The English and Chinese versions of the 2022 ESG Report of the Company are available on the Company’s website at www.omniremotest.com and The Stock Exchange of Hong Kong Limited’s website at www.hkexnews.hk (the “**HKEX website**”). You may visit our website by clicking “Press and Investors” on the home page of our website, then selecting “Financial Statements/ESG Information – [Environmental, Social and Governance Information/Report]” under “Investor Updates”; or the HKEX website to view and/or download the 2022 ESG Report.

If you wish to receive the printed version of the 2022 ESG Report, you may send your request in writing to the Company c/o the Company’s share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Company’s share registrar, Tricor Investor Services Limited at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Mondays to Fridays (excluding Hong Kong public holidays).

Yours faithfully

By order of the Board

Home Control International Limited

Alain PERROT

Chairman, Chief Executive Officer and Executive Director

各位股東：

Home Control International Limited (「本公司」)

—本公司2022年度可持續發展報告 (「2022年環境、社會及管治報告」) 之發佈通知

本公司2022年環境、社會及管治報告的中英文版本已上載於本公司網站www.omniremotest.com及香港聯合交易所有限公司網站www.hkexnews.hk (「香港交易所網站」)。閣下可瀏覽本公司網站主頁，點擊「新聞和投資者」一項，再在「投資者動態」項下選擇「財務報表/環境、社會及管治資料 - [環境、社會及管治資料/報告]」或於香港交易所網站閱覽及/或下載2022年環境、社會及管治報告。

如閣下希望收取2022年環境、社會及管治報告的印刷本，可將有關請求以書面方式通知本公司股份過戶登記處卓佳證券登記有限公司以轉交本公司，地址為香港夏慤道16號遠東金融中心17樓。

如閣下對本函件內容有任何疑問，請於星期一至星期五 (香港公眾假期除外) 辦公時間上午九時正至下午六時正致電本公司股份過戶登記處卓佳證券登記有限公司查詢熱線，電話號碼為(852) 2980 1333。

承董事會命

Home Control International Limited

Alain PERROT

主席、行政總裁兼執行董事

2023年4月21日