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## **HOME CONTROL INTERNATIONAL LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1747)**

### **ANNOUNCEMENT**

**(1) CHANGE OF NON-EXECUTIVE DIRECTOR;  
(2) CHANGE OF AUTHORISED REPRESENTATIVE UNDER  
LISTING RULES;**

**AND**

**(3) CHANGE IN COMPOSITION OF REMUNERATION COMMITTEE**

#### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Home Control International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Kwok King Kingsley CHAN (“**Mr. Chan**”) has tendered his resignation as a non-executive Director due to his work adjustments, with effect from 24 October 2023. Upon Mr. Chan’s resignation, Mr. Chan also ceases to be an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) (the “**Authorised Representative**”) and a member of the remuneration committee of the Board (the “**Remuneration Committee**”).

Mr. Chan has confirmed that (i) he has no claim against the Company in respect of his resignation and there is no disagreement between him and the Board; and (ii) there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company (the “**Shareholders**”) in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his valuable contribution to the Company during his tenure of office as a non-executive Director, the Authorised Representative and a member of the Remuneration Committee.

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

Following the resignation of Mr. Chan, the Board further announces that Mr. Ewing Fang (“**Mr. Fang**”) is appointed as a non-executive Director with effect from 24 October 2023.

The biographical details of Mr. Fang are set out below:

### **Mr. Ewing Fang**

Mr. Fang, aged 32, is currently the Vice President of Morgan Stanley focusing on private equity transactions in the PRC and has nine years of experience in this industry. Mr. Fang is currently serving as a director of Home Control Singapore Pte. Ltd. and HCIL Master Option Limited, each a direct wholly-owned subsidiary of the Company as at the date of this announcement.

Mr. Fang obtained his Bachelor of Arts in Financial Economics from Columbia University in 2014.

Mr. Fang has entered into a letter of appointment as a non-executive Director with the Company for a term of one year and renewable automatically thereafter for successive terms of one year each commencing from the date next after the expiry of the then current term of office, subject to the rotation, removal, vacation or termination of such office and re-election at general meetings as set out in the articles of association of the Company and the Listing Rules. Mr. Fang is not entitled to any remuneration and benefits as the non-executive Director of the Company.

As at the date of this announcement, Mr. Fang is not interested or deemed to be interested in any Shares, underlying shares or debentures of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Save as disclosed above, (i) Mr. Fang does not hold any directorships in any public companies the securities of which are listed on any securities market in Hong Kong and overseas in the past three years, nor any other major appointments or professional qualifications; (ii) Mr. Fang does not hold any other positions in the Company and other members of the Group; and (iii) Mr. Fang is not related to any directors, senior management, or substantial or controlling shareholders (as defined in the Listing Rules) of the Company.

Save as disclosed above, there is no other information relating to the appointment of Mr. Fang that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matter that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to extend a warm welcome to Mr. Fang on his appointment.

## **CHANGE OF AUTHORISED REPRESENTATIVE AND CHANGE IN COMPOSITION OF THE REMUNERATION COMMITTEE**

Following Mr. Chan's resignation as a non-executive Director, he ceases to be the Authorised Representative and a member of the Remuneration Committee. The Board further announces that Mr. Wei ZHOU ("**Mr. Zhou**"), a non-executive Director, is appointed as the Authorised Representative and a member of the Remuneration Committee, each with effect from 24 October 2023.

On behalf of the Board  
**Home Control International Limited**  
**Mr. Alain PERROT**  
*Executive Director, Chairman and Chief Executive Officer*

Hong Kong, 24 October 2023

*As of the date of this announcement and immediately following the above resignation and appointment of Directors, the Board comprises Mr. Alain PERROT as executive Director; Mr. Wei ZHOU and Mr. Ewing FANG as non-executive Directors; and Mr. Werner Peter VAN ECK, Dr. Shou Kang CHEN and Ms. Keet Yee LAI as independent non-executive Directors.*