



## HOME CONTROL INTERNATIONAL LIMITED

(the “Company”)

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

**(Stock Code: 1747)**

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Home Control International Limited (the “**Company**”) are set out below:

#### **Executive Director**

Mr. Kwok Hoong SIU (*Chief Executive Officer*)

#### **Non-executive Directors**

Mr. Alain PERROT (*Chairman of the Board*)

Mr. Wei ZHOU

Mr. Ewing FANG

#### **Independent Non-executive Directors**

Mr. Werner Peter VAN ECK

Dr. Shou Kang CHEN

Ms. Keet Yee LAI

There are three Board committees. The composition of the Board committees is set out below:

#### **Audit Committee**

Dr. Shou Kang CHEN (*Chairman*)

Mr. Werner Peter VAN ECK

Ms. Keet Yee LAI

#### **Remuneration Committee**

Dr. Shou Kang CHEN (*Chairman*)

Mr. Werner Peter VAN ECK

Mr. Wei ZHOU

#### **Nomination Committee**

Mr. Werner Peter VAN ECK (*Chairman*)

Mr. Alain PERROT

Ms. Keet Yee LAI

Hong Kong, 1 April 2024