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i-CONTROL HOLDINGS LIMITED

超智能控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8355)

CHANGE OF COMPANY WEBSITE

The board of directors (the “**Board**”) of i-Control Holdings Limited (the “**Company**”) hereby announces that the website of the Company will be changed to www.i-controlholdings.com with effect from 22 February 2016.

By Order of the Board
i-Control Holdings Limited
Wong Yiu Leung
Company Secretary

Hong Kong, 19 February 2016

As at the date of this announcement, the executive directors of the Company are Mr. Tong Sai Wong, Mr. Chan Wing Yiu and Mr. Chan Wing Lun; the non-executive directors of the Company are Dr. Wong King Keung and Mr. Lin Wing Ching; and the independent non-executive directors of the Company are Dr. Chan Man Hung, Dr. Lai Wing Chueng and Mr. Lum Pak Sum.