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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)

RESIGNATION OF COMPLIANCE ADVISER

The board of directors (the “Board”) of i-Control Holdings Limited (the “Company”) announces that the Company and Central China International Capital Limited (“Central China”) have mutually agreed to terminate the compliance adviser’s agreement signed between the Company and the predecessor of Central China, namely Pan Asia Corporate Finance Limited with effect from 13 July 2017. Save as disclosed in this announcement, the Board and Central China confirmed that, as at the date of this announcement, there are no other matters relating to the resignation of Central China as the Company’s compliance adviser that need to be drawn to the attention of the shareholders of the Company.

The Company is looking for a replacement compliance adviser pursuant to Rule 6A.27 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited and will make further announcement as soon as the replacement compliance adviser has been appointed.

By order of the Board
i-Control Holdings Limited
Tong Sai Wong
Chairman

Hong Kong, 13 July 2017

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

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its posting and the Company’s website at www.i-controlholdings.com.