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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)

TRADING HALT

At the request of i-Control Holdings Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on Monday, 17 July 2017 pending the release of an announcement by the Company pursuant to the Hong Kong Code on Takeovers and Mergers, which constitutes inside information of the Company.

By order of the board of directors of

i-Control Holdings Limited

Wong Yiu Leung

Company Secretary

Hong Kong, 17 January 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.