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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of i-Control Holdings Limited (the “**Company**”) published on 17 July 2017 (the “**Announcement**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to clarify that the date of the Announcement should read “17 July 2017”. Save as disclosed above, all information in the Announcement remains unchanged.

By order of the board of directors of
i-Control Holdings Limited
Wong Yiu Leung
Company Secretary

Hong Kong, 17 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.