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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)**

### **SUPPLEMENTAL ANNOUNCEMENT ON RESIGNATION OF COMPLIANCE ADVISER**

Reference is made to the announcement of i-Control Holdings Limited (the “**Company**”) dated 13 July 2017 in relation to the resignation of compliance adviser (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same respective meanings as defined in the Announcement.

Apart from the information contained in the Announcement, the Company also wishes to inform the shareholders of the Company that Central China initiated the termination of the compliance adviser’s agreement as the Board was advised they were appointed by a third party to act as its financial adviser to a possible transaction in which the Company is involved and they would need to terminate the compliance adviser’s agreement in order to avoid any possible conflict of interests which may arise from such appointment.

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

Hong Kong, 19 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](http://www.i-controlholdings.com).*