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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)**

**APPOINTMENT OF COMPLIANCE ADVISER**

Reference is made to the announcement of i-Control Holdings Limited (the “**Company**”) dated 13 July 2017 and 19 July 2017.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Zhongtai International Capital Limited (“**Zhongtai**”) has been appointed as the Company’s new compliance adviser as required under Rule 6A.27 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”) with effect from 1 October 2017 until the date, pursuant to Rule 6A.19 of the GEM Listing Rules, on which the Company complies with Rule 18.03 of the GEM Listing Rules in respect of its financial results of the Company for the second full financial year commencing after the date of its initial listing on GEM (being the financial year ending 31 March 2018), or until the compliance adviser agreement entered into between the Company and Zhongtai is terminated in accordance with its terms, whichever is earlier.

Zhongtai is a licensed corporation to carry out types 1 (dealing in securities) and 6 (advising on corporate finance) regulated activities under the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong

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

Hong Kong, 29 September 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).*