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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)

INSIDE INFORMATION POSSIBLE TRANSFER OF LISTING

This announcement is made by i-Control Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Directors**”) of the Company (the “**Board**”) is pleased to announce that the Company is considering a proposed transfer of listing (the “**Proposed Transfer of Listing**”) of the Company’s shares (the “**Shares**”) from GEM to the Main Board of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) pursuant to Chapter 9A of the Rules Governing the Listing of Securities on the Stock Exchange. The Company has appointed sponsor for the Proposed Transfer of Listing but as at the date of this announcement, no formal application has yet been made to the Stock Exchange. Further announcement(s) will be made by the Company on the progress of the Proposed Transfer of Listing as and when appropriate.

Shareholders and potential investors of the Company should note that the definitive timetable of the Proposed Transfer of Listing has not been finalised and that the Proposed Transfer of Listing is subject to, among others, the application to and the approval from the Stock Exchange, and may or may not proceed. Accordingly, shareholders and potential investors of the Company are reminded to exercise caution when dealing in the Shares.

By Order of the Board
i-Control Holdings Limited
Zhong Naixiong
Chairman

Hong Kong, 8 August 2019

As at the date of this announcement, the executive Directors are Mr. Zhong Naixiong, Mr. Yau Wing Keung, Mr. Tong Sai Wong, Mr. Chan Wing Yiu and Mr. Chan Wing Lun; the non-executive Director is Dr. Wong King Keung and the independent non-executive Directors are Mr. Fong Chi, Mr. Fung Chan Man Alex, Mr. Lum Pak Sum and Mr. Mong Cheuk Wai.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 “Latest Company Announcements” page of the website of GEM at www.hkgem.com for a minimum period of 7 days from the date of publication and on the website of the Company at www.i-controlholdings.com.