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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: 1402)

**CHANGE OF REGISTERED OFFICE AND ADDRESS OF
PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE
IN THE CAYMAN ISLANDS**

The board (the “**Board**”) of directors (the “**Directors**”) of i-Control Holdings Limited (the “**Company**”) hereby announces that with effect from 16 December 2020, the registered office and the address of the principal share registrar and transfer office of the Company in the Cayman Islands, Ocorian Trust (Cayman) Limited has been changed to:

Windward 3, Regatta Office Park
PO Box 1350
Grand Cayman KY1-1108
Cayman Islands

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

Hong Kong, 16 December 2020

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.