

Disclaimer	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
Cash Dividend Announcement for Equity Issuer	
Issuer name	i-Control Holdings Limited
Stock code	01402
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 March 2022 (Updated)
Announcement date	25 July 2022
Status	Update to previous announcement
Reason for the update / change	Update of date of shareholders' approval and information relating to Hong Kong share register
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2022
Reporting period end for the dividend declared	31 March 2022
Dividend declared	HKD 0.005 per share
Date of shareholders' approval	16 September 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.005 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	22 September 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 September 2022 16:30
Book close period	From 26 September 2022 to 28 September 2022
Record date	28 September 2022
Payment date	20 October 2022
Share registrar and its address	Tricor Investor Services Limited
	Level 54, Hopewell Centre, 183 Queen's Road East, Wanchai (17/F, Far East Finance Centre, 16 Harcourt Road, with effect from 15 August 2022) Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The Board comprises Mr. Zhong Naixiong, Mr. Yau Wing Keung, Mr. Tong Sai Wong, Mr. Chan Wing Yiu and Mr. Chan Wing Lun as executive directors; Dr. Wong King Keung as non-executive director; and Mr. Fong Chi, Mr. Lai Kai Ming Ricky and Mr. Lum Pak Sum as independent non-executive directors.	