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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)

PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

This announcement is made by i-Control Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

In order to (i) bring the existing memorandum and articles of association of the Company (the “**Existing Memorandum and Articles of Association**”) in line with the relevant requirements of the applicable laws of the Cayman Islands and the Listing Rules; (ii) incorporate certain housekeeping amendments for the purpose of clarifying the existing practice; and (iii) consolidate the proposed amendments and all previous amendments made to the Existing Memorandum and Articles of Association, the board (“**Board**”) of directors (“**Directors**”) of the Company proposes to amend the Existing Memorandum and Articles of Association and to adopt a new amended and restated memorandum and articles of association of the Company (the “**New Memorandum and Articles of Association**”) (the “**Proposed Amendments**”).

The Proposed Amendments and the adoption of the New Memorandum and Articles of Association are subject to the approval by the shareholders of the Company (the “**Shareholders**”) by way of special resolution at the forthcoming annual general meeting of the Company to be held on 16 September 2022 (the “**AGM**”). A circular containing, among other things, details of the Proposed Amendments, together with a notice convening the AGM will be despatched to the Shareholders in due course. The New Memorandum and Articles of Association will take effect on the date on which the Proposed Amendments are approved by the Shareholders at the AGM.

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

Hong Kong, 18 July 2022

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. Lai Kai Ming Ricky and Mr. Lum Pak Sum.