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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of i-Control Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) wishes to announce that Ms. Ng Tsz Wai (“**Ms. Ng**”) has tendered her resignation as the company secretary (the “**Company Secretary**”) of the Company and will cease to act as an authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), both with effect from 28 July 2022, to further her personal pursuit.

Ms. Ng has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board also wishes to announce that Mr. Wong Kan Fai Michael (“**Mr. Wong**”) has been appointed to replace Ms. Ng as the Company Secretary and the Authorised Representative of the Company, both with effect from 28 July 2022.

Mr. Wong, aged 54, is currently the deputy general manager of the Group. He is responsible for monitoring the day-to-day operations of the Group’s video conferencing and multimedia audiovisual business. Mr. Wong embarked on his first career with the Group since November 1987 when he was employed as an accounts clerk and progressed along his career ladder throughout the years. Mr. Wong obtained his bachelor degree of business in November 2004 from Monash University through distance learning. He has been a member of the CPA Australia since July 2009 and a member of Hong Kong Institute of Certified Public Accountants since September 2015.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Ng for her valuable contribution to the Group during her tenure of office and welcome Mr. Wong on his appointments.

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

Hong Kong, 28 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.*