

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 arising from or in reliance upon the whole or any part of the contents of this announcement.

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 DIRECTORS,
WITHDRAWAL AND AMENDMENT OF
PROPOSED RESOLUTIONS AT THE ANNUAL GENERAL MEETING
TO BE HELD ON 22 AUGUST 2024; AND
CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

References are made to (i) the circular of the Company (the “**Circular**”) and the notice of the AGM (the “**Notice**”) both dated 3 July 2024 and the form of proxy of the Company (the “**Proxy Form**”) in relation to the AGM; and (ii) the announcement jointly issued by the Company and the Offeror dated 30 July 2024 in relation to, among other matters, the changes in the composition of the Board and the Board committees (the “**Joint Announcement**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

WITHDRAWAL AND AMENDMENT OF RESOLUTIONS

As disclosed in the Joint Announcement, Mr. Zhong Naixiong (“**Mr. Zhong**”) and Mr. Yau Wing Keung (“**Mr. Yau**”) have resigned with effect immediately after the publication of the Joint Announcement on 30 July 2024. As a result, the ordinary resolution 2(a) in respect of the re-election of Mr. Zhong as an executive Director as set out in the Notice and the Proxy Form is no longer applicable and will not be put forward for consideration and approval by the Shareholders at the AGM.

Further, it was also disclosed in the Joint Announcement that Dr. Wong King Keung was redesignated from a non-executive Director to an executive Director with effect immediately after the publication of the Joint Announcement on 30 July 2024. As a result, the ordinary resolution 2(b) in respect of his proposed re-election as a non-executive Director as set out in the Notice and the Proxy Form will be slightly amended as follows to reflect his new role:

“2. (b) To re-elect Dr. Wong King Keung as an executive Director;”

Save for the above withdrawal of the ordinary resolution 2(a) and the slight amendment to the ordinary resolution 2(b), all other information and contents as set out in the Circular, the Notice and the Proxy Form including the sequence of the other resolutions and matters remain unchanged.

Any Proxy Forms lodged by the Shareholders will remain valid except that no poll will be conducted or counted for the ordinary resolution 2(a).

Shareholders are reminded to read the Notice, including its notes, for details in respect of other resolutions which remain scheduled for consideration and approval at the AGM, eligibility for attending the AGM, appointment of proxy and other relevant matters.

CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

Following the resignation of Mr. Yau with effect immediately after the publication of the Joint Announcement on 30 July 2024, he has also ceased to be one of the authorised representatives of the Company (the “**Authorised Representative**”) as required under Rule 3.05 of the Listing Rules and an authorised representative of the Company (the “**Process Agent**”) for accepting service of process or notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

The Board is pleased to announce that Mr. Chan Wing Yiu, an executive Director, has been appointed as an Authorised Representative and the Process Agent with effect immediately after the publication of the Joint Announcement on 30 July 2024 to fill the vacancy following the resignation of Mr. Yau.

By order of the Board
i-Control Holdings Limited
Wong King Keung
Chairman

Hong Kong, 31 July 2024

As at the date of this announcement, the executive Directors are Dr. Wong King Keung, Mr. Tong Sai Wong, Mr. Chan Wing Yiu and Mr. Chan Wing Lun; and the independent non-executive Directors are Mr. Fong Chi, Mr. Lum Pak Sum and Ms. Wu Hung Yu.