i-CONTROL HOLDINGS LIMITED
超智能控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1402)

POSITIVE PROFIT ALERT

This announcement is made by i-Control Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the "**Board**") of directors (the "**Directors**") of the Company would like to inform the shareholders of the Company (the "**Shareholders**") and potential investors that, based on a preliminary review of the latest unaudited consolidated management accounts of the Group for the year ended 31 March 2026 and other currently available information of the Group, it is expected that the Group would record a net profit of not more than HK$1,000,000 for the year ended 31 March 2026, as compared with a net loss of approximately HK$18.8 million for the year ended 31 March 2025. The expected turnaround from loss to profit is mainly attributable to a decrease in impairment loss on loan to an investee, reduction of staff cost and other operating expenses, and disposal of loss-making subsidiaries during the year ended 31 March 2025. As at the date of this announcement, the Company is still in the process of finalising the audited consolidated financial statements for the year ended 31 March 2026. The information contained in this announcement is only a preliminary assessment by the Board based on the latest information currently available, which has not been audited by the auditors of the Company or reviewed by the audit committee of the Company, and may be subject to change. Accordingly, the actual financial results of the Group may be different from what is disclosed in this announcement. Shareholders and potential investors are advised to refer to the annual results of the Group for the year ended 31 March 2026, which is expected to be published in June 2026.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 22 May 2026

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; the non-executive Director is Ms. Ho Wing Shan and the independent non-executive Directors are Mr. Fong Chi, Mr. Lum Pak Sum and Ms. Wu Hung Yu.