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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)

MONTHLY UPDATE ANNOUNCEMENT PURSUANT TO RULE 3.7 OF THE TAKEOVERS CODE

This announcement is made by i-Control Holdings Limited (the “**Company**”) pursuant to Rule 3.7 of The Hong Kong Code on Takeovers and Mergers (the “**Takeovers Code**”).

Reference is made to the announcement of the Company dated 10 September 2026 in relation to, among other things, the Potential Transaction (the “**Rule 3.7 Announcement**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Rule 3.7 Announcement.

PROGRESS OF THE POTENTIAL TRANSACTION

The Board wishes to update the shareholders and potential investors of the Company that the Potential Vendors and the Potential Purchaser continue to engage in ongoing discussions regarding the Potential Transaction.

As at the date of this announcement, the due diligence review is still in progress, and no formal sale and purchase agreement has been entered into in respect of the Potential Transaction, nor has the Company been notified by the Potential Vendors or the Potential Purchaser that they do not intend to proceed with the negotiation in respect of the Potential Transaction.

As no definitive agreement has been entered into as at the date of this announcement, shareholders and potential investors of the Company should note that the Potential Transaction may or may not proceed.

MONTHLY UPDATE

In accordance with Rule 3.7 of the Takeovers Code, the Directors will keep the market informed by way of announcement on a monthly basis until an announcement of firm intention to make an offer under Rule 3.5 of the Takeovers Code or of a decision not to proceed with an offer under the Takeovers Code is made. Further announcement(s) will be made by the Company as and when appropriate or required in accordance with the Listing Rules and the Takeovers Code (as the case may be).

WARNING

Shareholders and potential investors of the Company are reminded that there is no assurance that the Potential Transaction will materialise or eventually be consummated and the relevant discussions may or may not lead to a general offer under Rule 26.1 of the Takeovers Code. Shareholders and potential investors of the Company are urged to exercise caution when dealing in the securities of the Company, and if they are in any doubt about their position, they should consult their professional adviser(s).

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

Hong Kong, 9 October 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.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, the opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statements in this announcement misleading.