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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBERS OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of i-Control Holdings Limited (the “**Company**”) is pleased to announce that Ms. Wu Hung Yu (“**Ms. Wu**”) has been appointed as an independent non-executive Director of the Company, a member of the audit committee, a member of the nomination committee and a member of the remuneration committee of the Board, all with effect from 3 March 2023.

Ms. Wu, aged 42, is currently the financial controller of LVGEM (China) Real Estate Investment Company Limited, which is a company listed on Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 0095), and is responsible for overseeing its financial and accounting matters. Ms. Wu has extensive experience in financial reporting, auditing, mergers and acquisitions and initial public offerings in property development, catering services and trading and manufacturing industry. She has previously worked in several international accounting firms during the period from 2003 to 2022.

Ms. Wu obtained a bachelor’s degree of arts in Accountancy from the Hong Kong Polytechnic University in 2003 and has become a member of the Association of Chartered Certified Accountants and Hong Kong Institute of Certified Public Accountants since 2008 and 2009, respectively.

Ms. Wu has entered into a letter of appointment with the Company for an initial term commencing from 3 March 2023 to 31 March 2025, which is renewable thereafter by mutual agreement. She will be entitled to a director’s fee of HK\$150,000 per annum for her duties and directorship in the Company, which is determined by the Board based on the recommendation of the remuneration committee of the Board with reference to her duties and responsibilities as well as the prevailing market conditions. Ms. Wu will hold office until the next annual general meeting of the Company and is subject to retirement by rotation and re-election in accordance with the articles of association of the Company.

As at the date of this announcement, Ms. Wu (i) does not hold any other positions with the Company or any of its subsidiaries; (ii) has not held any other directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas for the last three years; (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing

of Securities on the Stock Exchange (the “**Listing Rules**”) of the Company; and (iv) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Board is not aware of other matters relating to the appointment of Ms. Wu as an independent non-executive Director that need to be brought to the attention of the shareholders of the Company or the Stock Exchange, and there is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Company would like to extend a warm welcome to Ms. Wu for joining the Board.

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

Hong Kong, 3 March 2023

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. Lum Pak Sum, Mr. Lai Kai Ming Ricky and Ms. Wu Hung Yu.