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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**") and the monthly update announcement of the Company pursuant to Rule 3.7 of the Takeovers Code dated 9 October 2026. 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, as at the date of this announcement, the due diligence review is still in progress, and discussions and negotiations in relation to the Potential Transaction remain ongoing.

No formal sale and purchase agreement has been entered into in respect of the Potential Transaction as at the date of this announcement, and neither the Potential Vendors nor the Potential Purchaser has notified the Company of any intention to terminate negotiations.

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 materialise or 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, 6 November 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.*