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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: 8355)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 AUGUST 2019**

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of i-Control Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 28 June 2019. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of the Company is pleased to announce that all the proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly passed as ordinary resolutions by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM.

The poll results in respect of the Resolutions proposed at the AGM were as follows:

		<b>Number of Shares voted (%)</b>	
		<b>For</b>	<b>Against</b>
<b>Ordinary Resolutions</b>			
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and auditors of the Company (the “ <b>Auditors</b> ”) for the year ended 31 March 2019.	750,150,180 (100%)	0 (0%)
2.	To declare a final dividend of HK1.2 cents per Share for the year ended 31 March 2019.	750,150,180 (100%)	0 (0%)
3.	(a) To re-elect Mr. Chan Wing Lun as an executive Director.	750,150,180 (100%)	0 (0%)
	(b) To re-elect Dr. Wong King Keung as a non-executive Director.	750,150,180 (100%)	0 (0%)

		Number of Shares voted (%)	
		For	Against
<b>Ordinary Resolutions</b>			
3.	(c) To re-elect Mr. Lum Pak Sum as an independent non-executive Director.	750,150,180 (100%)	0 (0%)
	(d) To re-elect Mr. Mong Cheuk Wai as an independent non-executive Director.	750,150,180 (100%)	0 (0%)
4.	To authorise the Board to fix the remuneration of the Directors.	750,150,180 (100%)	0 (0%)
5.	To re-appoint SHINEWING (HK) CPA Limited as the Auditors and to authorise the Board to fix their remuneration.	750,150,180 (100%)	0 (0%)
6.	(a) To grant a general mandate to the Board to allot, issue and deal with additional shares of the Company not exceeding 20% of the aggregate nominal value of the issued share capital of the Company as at the date of passing of this resolution.	750,000,180 (99.98%)	150,000 (0.02%)
	(b) To grant a general mandate to the Board to buy-back shares of the Company not exceeding 10% of the aggregate nominal value of issued share capital of the Company as at the date of passing of this resolution.	750,150,180 (100%)	0 (0%)
	(c) To extend, conditional upon the above resolutions nos. 6(a) and 6(b) being duly passed, the general mandate to allot shares of the Company by adding the aggregate nominal value of the bought back shares to the general mandate.	750,000,180 (99.98%)	150,000 (0.02%)

The description of the Resolutions above is by way of summary only. The full text of the Resolutions was set out in the Notice, a copy of which is set out in the Circular.

As more than 50% of the votes were cast in favour of each of the above Resolutions, all Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of Shares in issue was 1,000,000,000, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM pursuant to Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on any of the Resolutions at the AGM. In addition, no parties have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 8 August 2019

*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. Fung Chan Man Alex, Mr. Lum Pak Sum and Mr. Mong Cheuk Wai.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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