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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)

UPDATE ON DIRECTOR'S INFORMATION
PURSUANT TO RULES 13.51(2)(I) AND 13.51B(2)
OF THE LISTING RULES

This announcement is made by i-Control Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51(2)(I) and 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to a change of particulars of Mr. Lum Pak Sum (“**Mr. Lum**”), an independent non-executive director of the Company.

The Company has been notified by Mr. Lum that on 15 April 2024, Imperial Pacific International Holdings Limited (in Liquidation) (“**Imperial Pacific**”), of which Mr. Lum was an independent non-executive director from 10 October 2023 to 12 April 2024, was ordered to be wound up (the “**Winding-up Order**”) in accordance with the applicable laws of Hong Kong and the Official Receiver by virtue of her office becomes the provisional liquidator of Imperial Pacific. The Winding-up Order only came to Mr. Lum’s knowledge on 13 May 2024.

Based on the publicly available information, Imperial Pacific is a company incorporated in Bermuda with limited liability whose shares are listed on the Main Board of the Stock Exchange (stock code: 1076) and, together with its subsidiaries, are principally engaged in the gaming and resort business including the development and operation of integrated resorts on the Island of Saipan. The trading in the shares of the Imperial Pacific on the Stock Exchange has been suspended since 1 April 2022.

Mr. Lum confirmed that he is not a party of such winding up proceedings of Imperial Pacific and is not aware of any actual or potential claim that has been or will be made against him as a result of such proceedings.

As the Winding-up Order was made against Imperial Pacific within twelve (12) months of Mr. Lum’s ceasing to act as an independent non-executive director of Imperial Pacific, the Winding-up Order constitutes an event required to be disclosed by the Company pursuant to Rules 13.51(2)(I) and 13.51B(2) of the Listing Rules.

The board of directors of the Company (the “**Board**”) has no further information on the Winding-up Order other than those set out above which is based on information supplied by Mr. Lum and the announcement of Imperial Pacific dated 15 April 2024. The Board is not in a position to express any opinion on the matters relating to the Winding-up Order. As the Winding-up Order did not involve the Group and the business and operations of Imperial Pacific are not related in any way to the Group, the Board is of the opinion that the Winding-up Order does not and will not have any impact on the business and operation of the Group.

As the underlying claims of the Winding-up Order did not involve mismanagement or integrity issue on the part of Mr. Lum, the Board is of the opinion that the Winding-up Order does not and will not affect the suitability and ability of Mr. Lum to continue acting, and discharge his duties, as an independent non-executive director of the Company.

Save as disclosed above, Mr. Lum has confirmed to the Company that there is no other matter which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, and he is not aware of any other matter that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 20 May 2024

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