

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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 NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of i-Control Holdings Limited (the “**Company**”) is pleased to announce that Ms. Ho Wing Shan (“**Ms. Ho**”) has been appointed as a non-executive Director of the Company with effect from 2 October 2024.

The biographical details of Ms. Ho are set out below:

Ms. Ho, aged 52, has over 15 years of professional experience in the banking industry. From March 2001 to July 2003, Ms. Ho worked as a client service assistant at Citigroup Global Markets Inc. From August 2003 to September 2005, she joined the Greater China team of UBS Group AG as a marketing assistant. From September 2005 to December 2008, Ms. Ho became the assistant relationship manager of Credit Suisse Group AG. From April 2009 to June 2016, she served as an associate director at Bank Julius Baer & Co. Limited, where she mainly provided professional banking services including but not limited to handling clients’ administrative inquiries and credit applications. Since 6 September 2024, Ms. Ho has been a non-executive director of Harbour Equine Holdings Limited, a company incorporated in the Cayman Islands and the shares of which are listed on the GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 8377).

Ms. Ho obtained a Bachelor of Arts with a major in Economics from the University of Regina in 1994. She is currently licensed by the Securities and Futures Commission to act as a licensed representative to carry out type 1 (dealing in securities) and type 4 (advising on securities) regulated activities under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”) with Upbest Securities Company Limited.

Ms. Ho has entered into a letter of appointment with the Company for a term commencing on 2 October 2024 and ending on 31 March 2027, unless terminated by not less than one (1) month’s notice in writing served by either party. Ms. Ho’s term of office is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company, the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange, and other applicable laws. Ms. Ho is entitled to an annual director’s fee of HK\$150,000. The remuneration payable to Ms. Ho is determined by the remuneration committee of the Company (the “**Remuneration Committee**”) and approved by the Board with reference to her role and responsibilities with the Company, the Group’s remuneration policy and the prevailing market conditions, and shall be reviewed by the Remuneration Committee from time to time.

Save as disclosed above, as at the date of this announcement, Ms. Ho (i) does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which are required to be disclosed under Part XV of the SFO; (ii) does not have any relationship with any other Directors, senior management, substantial or controlling shareholders of the Company; (iii) does not hold any other position with the Company or any of its subsidiaries; and (iv) does not have other directorships held in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

As at the date of this announcement, save as disclosed above, there are no other matters concerning Ms. Ho that need to be brought to the attention of the shareholders of the Company nor any information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its warm welcome to Ms. Ho on her appointment to the Board.

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

Hong Kong, 2 October 2024

*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.*