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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)**

### **PROFIT WARNING**

This announcement is made by i-Control Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that, based on a preliminary review of the latest unaudited consolidated management accounts of the Group for the period ended 30 September 2024 (the “**Reporting Period**”), and taking into account the information currently available to the Board, it is expected that the Group will record a net loss ranging from approximately HK\$14.0 million to HK\$18.0 million for the Reporting Period as compared to the net loss of approximately HK\$3.0 million for the period ended 30 September 2023 before taking into account of other comprehensive expenses and impairment assessment. The Board considers that the expected increase in net loss was mainly attributable to an impairment loss on loan to an investee, a decrease in gross operating profit and a loss on disposal of certain subsidiaries which was announced and completed in August 2024.

As at the date of this announcement, the Company is still in the course of finalising the consolidated results of the Group for the Reporting Period. The information contained in this announcement is only based on the preliminary assessment made by the Board with reference to the latest unaudited consolidated management accounts of the Group for the Reporting Period and the information currently available to the Board, which have not been reviewed by the audit committee of the Company and may be subject to adjustments. Therefore, the actual results of the Group for the Reporting Period may differ from the information set out in this announcement. Shareholders and potential investors are advised to read carefully the interim results announcement of the Company for the Reporting Period, which is expected to be published in November 2024.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 4 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.*