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## **HOME CONTROL INTERNATIONAL LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1747)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Home Control International Limited (the “**Company**”) announces that a meeting of the Board will be held on 18 March 2022, Friday for the purposes of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication, and the payment of a final dividend, if any, and transacting any other business.

By order of the Board  
**Home Control International Limited**  
**Yu GAO**  
*Chairman and Non-executive Director*

Hong Kong, 8 March 2022

*As at the date of this announcement, the Board comprises Mr. Alain PERROT as an executive Director; Mr. Yu GAO and Mr. Kwok King Kingsley CHAN as non-executive Directors; and Mr. Werner Peter VAN ECK, Mr. Shou Kang CHEN and Mr. Edmond Ming Siang JAUW as independent non-executive Directors.*