



## HOME CONTROL INTERNATIONAL LIMITED

(the “Company”)

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

(Stock Code: 1747)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Home Control International Limited (the “Company”) are set out below:

#### **Executive Director**

Mr. Alain PERROT (*Chief Executive Officer and Chairman of the Board*)

#### **Non-executive Directors**

Mr. Wei ZHOU

Mr. Kwok King Kingsley CHAN

#### **Independent Non-executive Directors**

Mr. Werner Peter VAN ECK

Mr. Shou Kang CHEN

There are three Board committees. The composition of the Board committees is set out below:

#### **Audit Committee**

Mr. Shou Kang CHEN (*Chairman*)

Mr. Werner Peter VAN ECK

#### **Remuneration Committee**

Mr. Shou Kang CHEN (*Chairman*)

Mr. Werner Peter VAN ECK

Mr. Kwok King Kingsley CHAN

#### **Nomination Committee**

Mr. Werner Peter VAN ECK (*Chairman*)

Mr. Alain PERROT

Hong Kong, 3 February 2023