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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of i-Control Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 20 June 2025, for the purpose of, among other matters, considering and approving the audited consolidated results of the Company and its subsidiaries for the financial year ended 31 March 2025 and the announcement of such results, and the recommendation of the payment of a final dividend, if any, and transacting any other business.

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

Hong Kong, 5 June 2025

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.