

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Home Control International Limited
Stock code	01747
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2025 (Revised)
Announcement date	30 June 2026
Status	Update to previous announcement
Reason for the update / change	Updating the exchange rate for the payment of final dividend and the final dividend amount in HKD

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	USD 0.0066 per share
Date of shareholders' approval	12 June 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.0518 per share
Exchange rate	USD 1 : HKD 7.842
Ex-dividend date	23 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	24 June 2026 16:30
Book close period	From 25 June 2026 to 30 June 2026
Record date	30 June 2026
Payment date	15 July 2026
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Not applicable
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Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As of the date of this announcement, the Board comprises Mr. Kwok Hoong SIU and Mr. Haofang YANG as executive Directors; Ms. Ying MA as non-executive Director; and Mr. Min YE, Mr. Yi Chung CHEN and Mr. Bernard Eng Chuan LIM as independent non-executive Directors.	