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HOME CONTROL INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1747)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 JUNE 2020

Reference is made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**AGM**”) (the “**AGM Notice**”) of Home Control International Limited (the “**Company**”) both dated 29 April 2020. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular and the AGM Notice.

The Board is pleased to announce that at the AGM held on 26 June 2020, all proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

The Company’s Hong Kong share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the vote-taking.

The poll results in respect of each resolution proposed at the AGM were as follow:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of Directors and the auditors of the Company for the year ended 31 December 2019.	376,635,663 100.00%	0 0.00%

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
2.	To declare a final dividend of US0.27 cents per ordinary share of the Company for the year ended 31 December 2019.	376,635,663 100.00%	0 0.00%
3.	(i) To re-elect Mr. Alain PERROT as an executive Director.	376,635,663 100.00%	0 0.00%
	(ii) To re-elect Mr. Yu GAO as a non-executive Director.	376,635,663 100.00%	0 0.00%
	(iii) To re-elect Mr. Kwok King Kingsley CHAN as a non-executive Director.	376,635,663 100.00%	0 0.00%
	(iv) To re-elect Mr. Werner Peter VAN ECK as an independent non-executive Director.	376,635,663 100.00%	0 0.00%
4.	To authorize the Board to fix the Directors' remuneration.	376,635,663 100.00%	0 0.00%
5.	To re-appoint Ernst & Young as auditors of the Company and authorize the Board to fix their remuneration.	376,635,663 100.00%	0 0.00%
6.	(a) To grant a general mandate to the Directors to allot, issue and deal with new Shares not exceeding 20% of its issued share capital as at the date of passing this resolution.	376,635,663 100.00%	0 0.00%
	(b) To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of its issued share capital as at the date of passing this resolution.	376,635,663 100.00%	0 0.00%
	(c) Subject to passing of ordinary resolutions no. 6(a) and 6(b), to extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	376,635,663 100.00%	0 0.00%

Special Resolutions		No. of Votes (%)	
		For	Against
7	To consider and approve the amendments to the existing memorandum and articles of association of the Company currently in effect.	376,635,663 100.00%	0 0.00%
8	Subject to the passing of special resolution no. 7 above, to consider and approve the adoption of an amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the existing memorandum and articles of association of the Company.	376,635,663 100.00%	0 0.00%

Note: The full text of the above resolutions are set out in the AGM Notice.

As more than 50% of votes were casted in favour of the above resolutions no. 1 to 6, the resolutions were duly passed as ordinary resolutions by the shareholders of the Company.

As more than 75% of votes were casted in favour of the above resolutions no. 7 and 8, the resolutions were duly passed as special resolutions by the shareholders of the Company.

As at the date of the AGM, the total number of issued Shares of the Company was 501,633,663 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. No Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the AGM and no Shareholders were entitled to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

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

Hong Kong, 26 June 2020

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.