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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 19 August 2021, Thursday for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication, and the payment of the interim 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, 9 August 2021

*As at the date of this announcement, the Board comprises Mr. Alain PERROT as 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.*