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HOME CONTROL INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1747)

ANNOUNCEMENT EXCHANGE RATE FOR FINAL DIVIDEND

Reference is made to the annual results announcement of Home Control International Limited (the “**Company**”) dated 18 March 2022 in relation to, among others, declaration of final dividend of US0.38 cents per ordinary share of the Company (“**Share**”) for the year ended 31 December 2021 (the “**Final Dividend**”). The Final Dividend was approved by the shareholders of the Company at the annual general meeting of the Company held on 24 June 2022.

The Final Dividend will be paid in Hong Kong dollars on 29 July 2022. Based on the average exchange rate of US\$1: HK\$7.8477 as published by Bloomberg on 7 July 2022, the record date of the Final Dividend, the Company is pleased to announce that the amount of the Final Dividend payable per Share for the year ended 31 December 2021 is HK2.98 cents.

By order of the Board
Home Control International Limited
Alain PERROT
*Chairman, Chief Executive Officer and
Executive Director*

Hong Kong, 7 July 2022

As of the date of this announcement, the board of directors of the Company 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.