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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)**

## **INSIDE INFORMATION PLEDGE OF SHARES BY CONTROLLING SHAREHOLDER**

This announcement is made by i-Control Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company was informed by Phoenix Time Holdings Limited (“**Phoenix Time**”), the controlling shareholder of the Company, that it has on 23 August 2023 pledged an aggregate of 600,000,000 ordinary shares in the issued share capital of the Company (the “**Pledged Shares**”) in favour of a company registered in British Virgin Islands (the “**Pledgee**”) for the loan facility for general working capital purpose. Phoenix Time is a company wholly owned by Mr. Zhong Naixiong, the Chairman of the Board and an executive director of the Company and the Pledged Shares represent approximately 57.12% of the issued share capital of the Company as at the date of this announcement.

To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, the Pledgee and its ultimate owner(s) are independent of the Company and its connected persons (as defined under the Listing Rules). The pledge of shares does not fall within the scope of Rule 13.17 of the Listing Rules.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**i-Control Holdings Limited**  
**Zhong Naixiong**  
*Chairman*

Hong Kong, 24 August 2023

*As at the date of this announcement, the executive Directors are Mr. Zhong Naixiong, Mr. Yau Wing Keung, Mr. Tong Sai Wong, Mr. Chan Wing Yiu and Mr. Chan Wing Lun; the non-executive Director is Dr. Wong King Keung and the independent non-executive Directors are Mr. Fong Chi, Mr. Lai Kai Ming Ricky, Mr. Lum Pak Sum and Ms. Wu Hung Yu.*