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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of i-Control Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) wishes to announce that Mr. Wong Kan Fai Michael (“**Mr. Wong**”) has tendered his resignation as the company secretary (the “**Company Secretary**”) of the Company and will cease to act as an authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), with effect from 12 April 2024.

Mr. Wong has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board also wishes to announce that Ms. Chan Wai Nga (“**Ms. Chan**”) has been appointed to replace Mr. Wong as the Company Secretary and the Authorised Representative of the Company, with effect from 12 April 2024.

Ms. Chan, aged 32, is currently the senior finance manager of the Group. She is responsible for monitoring and supervising the Group’s finance department. Prior to joining the Group in September 2022, she had worked at an international accounting firm for over 8 years, with extensive experience in financial reporting, auditing, mergers and acquisitions and initial public offerings. Ms. Chan holds a Bachelor of Commerce in Accountancy from Hong Kong Baptist University in 2014. She has become a member of the Hong Kong Institute of Certified Public Accountants, CPA Australia and The Institute of Chartered Accountants in England and Wales since 2018, 2020 and 2022, respectively. Ms. Chan has also been registered as a Certified Public Accountant (Practising) in Hong Kong under the Accounting and Financial Reporting Council Ordinance (Chapter 588 of the Laws of Hong Kong) since February 2024.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wong for his valuable contribution to the Group during his tenure of office and welcome Ms. Chan on her new appointment.

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

Hong Kong, 12 April 2024

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.