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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 (the “**Board**”) of directors (the “**Directors**”) of Home Control International Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 16 August 2024 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 2024 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**  
**Kwok Hoong SIU**  
*Chief Executive Officer and Executive Director*

Hong Kong, 6 August 2024

*As at the date of this announcement, the Board comprises Mr. Kwok Hoong SIU as executive Director; Mr. Alain PERROT, Mr. Wei ZHOU and Mr. Ewing FANG as non-executive Directors; and Mr. Werner Peter VAN ECK, Dr. Shou Kang CHEN and Ms. Keet Yee LAI as independent non-executive Directors.*