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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)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 AUGUST 2024**

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of i-Control Holdings Limited (the “**Company**”) both dated 7 July 2024, and the announcement (the “**Announcement**”) of the Company dated 31 July 2024. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of the Company is pleased to announce that all the proposed resolutions (the “**Resolutions**”) as set out in the Notice (save as withdrawn or amended in the manner as disclosed in the Announcement) were duly passed by the shareholders (the “**Shareholders**”) of the Company by way of poll at the AGM.

As disclosed in the Announcement, due to the resignation of Mr. Zhong Naixiong as an executive Director and the redesignation of Dr. Wong King Keung as an executive Director, the Resolution no. 2(a) as set out in the Notice was no longer applicable and was withdrawn and not put forward for consideration at the AGM and the Resolution no. 2(b) as set out in the Notice was slightly amended to reflect the redesignation of Dr. Wong King Keung.

The poll results in respect of the Resolutions proposed at the AGM were as follows:

<b>Ordinary Resolutions</b>		<b>Number of Shares voted (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and auditors (the “ <b>Auditors</b> ”) of the Company for the year ended 31 March 2024.	911,340,240 (100%)	0 (0%)
2.	(b) To re-elect Dr. Wong King Keung as an executive Director.	911,340,240 (100%)	0 (0%)
	(c) To re-elect Mr. Lum Pak Sum (who has served more than 9 years) as an independent non-executive Director.	911,340,240 (100%)	0 (0%)
	(d) To re-elect Mr. Fong Chi as an independent non-executive Director.	911,340,240 (100%)	0 (0%)

Ordinary Resolutions		Number of Shares voted (%)	
		For	Against
3.	To authorise the Board to fix the remuneration of the Directors.	911,340,240 (100%)	0 (0%)
4.	To re-appoint SHINEWING (HK) CPA Limited as the Auditors and to authorise the Board to fix their remuneration.	911,340,240 (100%)	0 (0%)
5.	(a) To grant a general mandate to the Board to allot, issue and deal with additional Shares not exceeding 20% of the aggregate nominal value of the issued share capital of the Company as at the date of passing of this resolution.	911,340,240 (100%)	0 (0%)
	(b) To grant a general mandate to the Board to buy-back Shares not exceeding 10% of the aggregate nominal value of issued share capital of the Company as at the date of passing of this resolution.	911,340,240 (100%)	0 (0%)
	(c) To extend, conditional upon the above resolutions nos. 5(a) and 5(b) being duly passed, the general mandate to allot Shares by adding the aggregate nominal value of the bought back Shares to the general mandate.	911,340,240 (100%)	0 (0%)

*Note:* The description of the Resolutions above is by way of summary only. The full text of the Resolutions was set out in the Notice, a copy of which is set out in the Circular.

As more than 50% of the votes were cast in favour of each of the above Resolutions, all the Resolutions proposed at the AGM were duly passed as ordinary resolutions by the Shareholders.

As at the date of the AGM, the total number of Shares in issue was 1,050,500,000 and the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 1,050,500,000 Shares. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the AGM and as such no voting rights of treasury shares have been exercised at the AGM; and (b) no repurchased Shares which were pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM. In addition, no parties have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer at the AGM for the purpose of vote-taking.

All Directors attended the AGM in person.

By order of the Board  
**i-Control Holdings Limited**  
**Wong King Keung**  
*Chairman*

Hong Kong, 22 August 2024

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