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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 8 AUGUST 2025**

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 4 July 2025, and the announcement of the Company dated 8 July 2025. 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 were duly passed by the Shareholders of the Company by way of poll at the AGM.

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 2025.	868,390,330 (100%)	0 (0%)
2.	(a) To re-elect Mr. Tong Sai Wong as an executive Director.	868,390,330 (100%)	0 (0%)
	(b) To re-elect Mr. Chan Wing Lun as an executive Director.	868,390,330 (100%)	0 (0%)
	(c) To re-elect Ms. Ho Wing Shan as a non-executive Director.	868,390,330 (100%)	0 (0%)
	(d) To re-elect Ms. Wu Hung Yu as an independent non-executive Director.	868,390,330 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of the Directors.	868,390,330 (100%)	0 (0%)
4.	To re-appoint SHINEWING (HK) CPA Limited as the Auditors and to authorise the Board to fix their remuneration.	868,390,330 (100%)	0 (0%)

Ordinary Resolutions		Number of Shares voted (%)	
		For	Against
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.	868,390,330 (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.	868,390,330 (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.	868,390,330 (100%)	0 (0%)
Special Resolution		Number of Shares voted (%)	
		For	Against
6.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and adopt the amended and restated memorandum and articles of association of the Company in substitution for, and to the exclusion of, the existing memorandum and articles of association.	868,390,330 (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 Resolutions numbered 1 to 5, all such Resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As more than 75% of the votes were cast in favour of the Resolution numbered 6, such Resolution was duly passed as a special resolution of the Company at the AGM.

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 no Treasury Shares (including any Treasury Shares held or deposited with CCASS) and no repurchased Shares pending cancellation held by the Company as at the date of the AGM, and as such no voting rights of such Treasury Shares and repurchased Shares pending cancellation have been exercised at the AGM and no such Shares were excluded from the total number of issued Shares entitled to attend and vote on the Resolutions at 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 or by electronics means.

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

Hong Kong, 8 August 2025

*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; the non-executive Director is Ms. Ho Wing Shan; and the independent non-executive Directors are Mr. Fong Chi, Mr. Lum Pak Sum and Ms. Wu Hung Yu.*