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## **HOME CONTROL INTERNATIONAL LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1747)**

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR**

#### **RESIGNATION OF DIRECTORS**

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Home Control International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that with effect from 29 December 2025, (i) Mr. Alain PERROT (“**Mr. Perrot**”) has tendered his resignation as a non-executive Director and ceased to act as the chairman of the Board; and (ii) Mr. Werner Peter VAN ECK (“**Mr. Van Eck**”) has tendered his resignation as the an independent non-executive Director, each of Mr. Perrot and Mr. Van Eck resigned due to their other personal and business commitments.

Each of Mr. Perrot and Mr. Van Eck confirmed to the Company that (i) there is no disagreement between them and the Board; and (ii) there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company in relation to their resignation.

The Company is in the process of identifying a suitable candidate to fill the vacancy of the chairman of the Board, and further announcement will be made as and when appropriate in accordance with the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Perrot and Mr. Van Eck for their contributions to the Group during their tenure of service with the Company.

By Order of the Board  
**Home Control International Limited**  
**Kwok Hoong SIU**  
*Chief Executive Officer and Executive Director*

Hong Kong, 30 December 2025

*As of the date of this announcement, the Board comprises Mr. Kwok Hoong SIU and Mr. Haofang YANG as executive Directors; Ms. Ying MA as non-executive Director; and Dr. Shou Kang CHEN, Ms. Keet Yee LAI, Mr. Min YE and Mr. Yi Chung CHEN as independent non-executive Directors.*