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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)

PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION AND PROPOSED ADOPTION OF THE AMENDED MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by i-Control Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company proposes to amend (the “**Proposed Amendments**”) the existing memorandum of association and articles of association of the Company (the “**Existing M&A**”) and to adopt the amended and restated memorandum of association and the amended and restated articles of association (the “**New M&A**”) incorporating all the Proposed Amendments in order to (i) bring the Existing M&A in line with the relevant amendments made to the Listing Rules; and (ii) make other consequential and housekeeping changes.

The major proposed amendments to the Existing M&A include:

- (i) amendments to expressly allow for holding electronic and hybrid general meetings of the Company;
- (ii) amendments to expressly allow for voting by the shareholders of the Company (the “**Shareholders**”) at its general meetings via electronic means in accordance with the Listing Rules;
- (iii) amendments to align with the amendments made to the Listing Rules in relation to the implementation of the treasury share regime and the promotion of paperless corporate communications; and
- (iv) consequential and other housekeeping amendments to better align with the wordings and requirements of the applicable laws of the Cayman Islands and the Listing Rules and market practices.

The Proposed Amendments and the proposed adoption of the New M&A incorporating all the Proposed Amendments are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting (the “AGM”) of the Company, and will respectively become effective upon the approval by the Shareholders at the AGM.

A circular containing, among other things, further details concerning the Proposed Amendments, the proposed adoption of the New M&A and the full terms of the Proposed Amendments, together with the notice of the AGM and the proxy form, will be despatched to the Shareholders in due course.

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

Hong Kong, 23 June 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.