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CHINA HOUSEHOLD HOLDINGS LIMITED

中國家居控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 692)

SUSPENSION OF TRADING

This announcement is made pursuant to Rule 13.09 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

China Household Holdings Limited (the “**Company**”) was notified by the Securities and Futures Commission (the “**Commission**”) on 6 July 2017 that the Commission was minded to exercise its power under Rule 8(1) of the Securities and Futures (Stock Market Listing) Rules (“**Rule 8(1)**”) as a result of some suspected irregularities in the 2013 financial data.

In view of this, the board of directors (“**Board**”) has immediately set up an independent board committee (“**IBC**”) comprising all the independent non-executive directors to conduct a thorough investigation of the matter. The IBC has approved the engagement of Zhonghui Anda Risk Services Limited, an independent professional party, to conduct an investigation of the matter. The IBC will closely follow up the progress of the investigation report to make an account to the Commission, shareholders and investors as soon as possible.

Since 14 July 2017, three persons, including Mr. Luo Jianhua (駱建華), Mr. Wong Hung Chiu (黃鴻照) and Mr. Zheng Jianhua (鄭建華), has formally joined the Board of the Company. The Group strongly believes that the joining of the three persons to the Board of the Company as mentioned above will fully deploy and utilise various resources, and steer the Company towards sustainable development and growth. At the same time, the above three persons has expressed that they will endeavor to improve corporate governance and internal control of the Company, including improving the Group's overall management system, financial reporting system and corporate governance and internal control system to ensure that all disclosure, trading and business operations of the Company are in line with the relevant regulations and the Listing Rules.

The Board are aware that the dealings in the shares of the Company are suspended effective from 9:00 a.m. on 17 July 2017 by the Stock Exchange as directed by the Commission pursuant to Rule 8(1). The Company will proactively communicate regarding the above arrangement, set up an IBC to endeavor the facilitation of the relevant investigation, with a view to addressing and resolving the Commission's concern, striving for the resumption of trading in the shares of the Company as soon as practicable.

By Order of the Board of Directors
China Household Holdings Limited
Fu Zhenjun
Executive Director

Hong Kong, 17 July 2017

As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Luo Jianhua (Chairman), Mr. Wong Hung Chiu (Chief Executive), Mr. Fu Zhenjun, Mr. Kuang Yuanwei, Mr. Li Zhixiong and Mr. Zheng Jianhua, one non-executive director, Mr. Li Dikang, and three independent non-executive Directors, namely Mr. Lin Xuebin, Dr. Loke Yu and Mr. Yu Bingguang.