

Hong Kong Exchanges and Clearing Limited and the Stock Exchange of Hong Kong Limited (the "Stock Exchange") take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



JF Household Furnishings Limited

捷豐家居用品有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 776)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPANY SECRETARY, CHIEF FINANCIAL OFFICER AND AUTHORISED REPRESENTATIVE

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that, with effect from 31 October 2012:

Mr. Ting Wong Kacee has been appointed as the independent non-executive Directors, the chairman of the remuneration committee and the member of the audit committee and the nomination committee of the Company.

CHANGE OF COMPANY SECRETARY, CHIEF FINANCIAL OFFICER AND AUTHORISED REPRESENTATIVE

The Board further announces that, with effect from 31 October 2012:

1. Mr. Cheung Wai Tak has resigned as the company secretary, the chief financial officer and an authorised representative of the Company; and
2. Mr. Ip Ka Ki has been appointed as the company secretary and an authorised representative of the Company.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "Board") of directors (each a "Director") of JF Household Furnishings Limited (the "Company", together with its subsidiaries the "Group") announces that Mr. Ting Wong Kacee ("Mr. Ting") has been appointed as an independent non-executive Director and the chairman of the remuneration committee and the member of audit committee and nomination committee of the Company with effect from 31 October 2012.

Mr. Ting, aged 36, holds a Master of Laws and Postgraduate Certificate in Laws from City University of Hong Kong. He is currently a member of The Hong Kong Bar Association.

As at the date of this announcement, Mr. Ting does not have, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”). Mr. Ting is not connected with any other Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules (the “Listing Rules”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company.

Save as disclosed above, Mr. Ting does not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years preceding the date of this announcement, nor does he hold any other position with the Company and other members of the Group or possess any other major professional qualifications.

Pursuant to the appointment letter dated 31 October 2012 entered into between Mr. Ting and the Company, Mr. Ting has been appointed as an independent non-executive Director for a term of 3 years with effect from 31 October 2012. Pursuant to the appointment letter, Mr. Ting is entitled to receive a remuneration of HK\$30,000 per quarter, which is determined with reference to his duties and responsibilities and the prevailing market conditions. The appointment of Mr. Ting is subject to retirement by rotation and re-election in accordance with the articles of association of the Company and the Corporate Governance Code as set out in Appendix 14 to the Listing Rules.

Save as disclosed above, there is no further information to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there is no other matter which needs to be brought to the attention of the shareholders of the Company in respect of the appointment of Mr. Ting.

The Board would like to express its warmest welcome to Mr. Ting in joining the Company.

Upon the appointment of Mr. Ting as an independent non-executive Director, the requirements (i) of the number of the independent non-executive Directors under Rule 3.10 of the Listing Rules; (ii) of the number of the members of the audit committee of the Company under Rule 3.21 of the Listing Rules; and (iii) that the remuneration committee of the Company shall be chaired by an independent non-executive Director pursuant to Rule 3.25 of the Listing Rules have been fulfilled by the Company.

CHANGE OF COMPANY SECRETARY, CHIEF FINANCIAL OFFICER AND AUTHORISED REPRESENTATIVE

The Board also announces that Mr. Cheung Wai Tak has tendered his resignation as the company secretary, the chief financial officer and an authorised representative of the Company with effect from 31 October 2012 to pursue his personal career development.

The Board is pleased to announce that Mr. Ip Ka Ki (“Mr. Ip”) has been appointed as the company secretary and an authorised representative of the Company with effect from 31 October 2012 in place of Mr. Cheung.

Mr. Ip, aged 33, joined the Company in October 2011 as an assistant financial controller. He holds a Bachelor’s Degree in Business Administration. He is currently a member of the Association of Chartered Certified Accountants. Mr. Ip has over 9 years of experience in auditing, finance and accounting.

By order of the Board
JF Household Furnishings Limited
Cheng Ting Kong
Chairman

Hong Kong, 31 October 2012

As at the date of this announcement, the executive Directors are Mr. Cheng Ting Kong, Ms. Yeung So Lai, Mr. Lui Man Wah, Mr. Leung Ming Ho and Mr. Leung Kwok Yin; and the independent non-executive Directors are Mr. Fung Tze Wa, Mr. Ting Wong Kacee and Mr. Tse Ting Kwan.