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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)

**CHANGE OF COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE**

The board (the “Board”) of directors (each a “Director”) of JF Household Furnishings Limited (the “Company”) announces that Mr. Ip Ka Ki (“Mr. Ip”) has tendered his resignation as the company secretary and an authorised representative of the Company with effect from 1 November 2012.

The Board is pleased to announce that Mr. Luk Chi Keung (“Mr. Luk”) has been appointed as the company secretary and an authorised representative of the Company with effect from 1 November 2012 in place of Mr. Ip.

Mr. Luk, aged 39, He holds a Bachelor’s Degree in Business Administration. He is currently a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Luk has over 10 years of experience in auditing, finance and accounting. He is currently the chief financial officer and company secretary of Sun Century Group Limited, a company incorporated in Cayman Islands with limited liability and the issued shares of which are listed on the Main Board of the Stock Exchange (Stock Code: 1383).

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

Hong Kong, 1 November 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.