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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)

PROPOSED CHANGE OF AUDITORS

The Board announces that Ascenda Cachet CPA Limited (“Ascenda Cachet”) will retire as the auditors of the Company with effect from the conclusion of the AGM and the Board proposes to appoint Elite Partners CPA Limited (“Elite Partners”) as the auditors of the Company, subject to the approval of the Shareholders at the AGM.

The board of the directors (the “Board”) of China Household Holdings Limited (the “Company”) announces that Ascenda Cachet will retire as auditors of the Company with effect from the conclusion of the forthcoming annual general meeting of the Company to be held on 28 June 2013 (the “AGM”).

The Board of the Company wishes to announce that Ascenda Cachet will retire as auditors of the Company in order to have better corporate governance practices by rotation of the auditors periodically. Therefore, an ordinary resolution for the appointment of Elite Partners as the auditors of the Company for the subsequent year will be proposed at the AGM.

Ascenda Cachet has confirmed that there are no matters in connection with their retirement that need to be brought to the attention of the Shareholders. The Board also confirms that there are no circumstances in respect of the proposed change of auditors that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to thank Ascenda Cachet for its professional services and support in the past years.

By order of the Board
China Household Holdings Limited
Mr. Wong Man Pan
Chairman

Hong Kong, 23 May 2013

As at the date of this announcement, the Board comprises five executive Directors namely, Mr. Wong Man Pan (Chairman), Mr. Tsang King Sun, Ms. Tsui Kwok Yin, Czarina, Mr. Fu Zhenjun and Mr. Kwang Yuanwei, three non-executive Directors, Mr. Yiu Kwok Ming, Tommy, Mr. Xie Jianming and Mr. Zhu Qi and five independent non-executive Directors namely, Mr. Ng Lok Kei, Mr. Liang Jin An, Mr. Chan Hon Yuen, Mr. To Yan Ming, Edmond and Mr. Kaneko Hiroshi.