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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2013

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND EXECUTIVE DIRECTOR, RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF AUDITOR

The Board is pleased to announce that the ordinary resolutions number 1, 2(ii), 2(v), 2(vi), 2(vii), 2(viii), 2(ix), 3, 4, 5, 6 and 7 set out in the Notice were duly passed by the Shareholders by way of poll and the ordinary resolutions number 2(i), 2(iii) and 2(iv) set out in the Notice were not duly passed by the Shareholders by way of poll at the AGM held on 28 June 2013.

The Board also announces that:

Mr. Liang Jin An, the independent non-executive director, retired at the conclusion of the AGM and ceased to be the Chairman of Remuneration Committee and the members of the Audit Committee and Nomination Committee.

Mr. Ng Lok Kei, the independent non-executive director, retired at the conclusion of the AGM and ceased to be the members of the Audit Committee, Remuneration Committee and Nomination Committee.

Ms. Tsui Kwok Yin, Czarina, the executive director, retired at the conclusion of the AGM.

Mr. Chan Hon Yuen was resigned as independent non-executive director and ceased to be the Chairman of Audit Committee, Chairman of Nomination Committee and the member of the Remuneration Committee with effect from 28 June 2013.

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2013

Reference is made to the notice of Annual General Meeting (“AGM”) dated 28 May 2013 (the “Notice”) of China Household Holdings Limited (the “Company”) and the circular issued by the Company dated 28 May 2013 (the “Circular”). Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Notice and Circular.

The Board is pleased to announce that the ordinary resolutions number 1, 2(ii), 2(v), 2(vi), 2(vii), 2(viii), 2(ix), 3, 4, 5, 6 and 7 set out in the Notice were duly passed by the Shareholders by way of poll and the ordinary resolutions number 2(i), 2(iii) and 2(iv) set out in the Notice were not duly passed by the Shareholders by way of poll at the AGM held on 28 June 2013 at 9:00 a.m..

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of the vote-taking at the AGM. The results of the poll are as follows:

Ordinary resolutions	Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
	For	Against	
1. To receive and consider the audited financial statements and the reports of the directors and auditor for the year ended 31 December 2012.	865,971,782 (100%)	0 (0%)	865,971,782
2. (i) To re-elect Mr. Liang Jin An as Director.	61,782 (0.007%)	865,910,000 (99.993%)	865,971,782
(ii) To re-elect Mr. Yiu Kwok Ming, Tommy as Director.	850,891,782 (98.259%)	15,080,000 (1.741%)	865,971,782
(iii) To re-elect Mr. Ng Lok Kei as Director.	61,782 (0.007%)	865,910,000 (99.993%)	865,971,782
(iv) To re-elect Ms. Tsui Kwok Yin, Czarina as Director.	61,782 (0.007%)	865,910,000 (99.993%)	865,971,782
(v) To re-elect Mr. Kaneko Hiroshi as Director.	865,971,782 (100%)	0 (0%)	865,971,782
(vi) To re-elect Mr. Kuang Yuanwei as Director.	865,971,782 (100%)	0 (0%)	865,971,782
(vii) To re-elect Mr. Xie Jianming as Director.	865,971,782 (100%)	0 (0%)	865,971,782
(viii) To re-elect Mr. Zhu Qi as Director.	865,971,782 (100%)	0 (0%)	865,971,782
(ix) To authorise the Board to fix the remunerations of Directors.	865,971,782 (100%)	0 (0%)	865,971,782

Ordinary resolutions	Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
	For	Against	
3. To appoint Elite Partners CPA Limited as the auditor of the Company and to authorize the board of directors of the Company to fix auditor's remuneration.	865,971,782 (100%)	0 (0%)	865,971,782
4. Ordinary resolution no. 4 set out in the notice of the AGM (to give a general mandate to the Directors to issue Shares in the Company).	850,891,782 (98.259%)	15,080,000 (1.741%)	865,971,782
5. Ordinary resolution no. 5 set out in the notice of the AGM (to give a general mandate to the Directors to repurchase Shares in the Company).	865,971,782 (100%)	0 (0%)	865,971,782
6. Ordinary resolution no. 6 set out in the notice of the AGM (to extend a general mandate to the Directors to issue Shares in the Company).	850,891,782 (98.259%)	15,080,000 (1.741%)	865,971,782
7. To approve and adopt a new share option scheme of the Company (the "New Scheme", the principal terms of which are set out in the Company's circular dated 28 May 2013) and to authorize the board of directors of the Company to administer the New Scheme, to grant options thereunder, to allot, issue and deal with the shares of the Company pursuant to the exercise of any option granted thereunder and to take such acts as may be necessary or expedient.	850,891,782 (98.259%)	15,080,000 (1.741%)	865,971,782

As at the date of the AGM, the total number of issued shares of the Company was 2,496,648,298 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares of the Company entitling the holders to attend and vote only against any of the proposed resolutions at the AGM. There was no restriction on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND EXECUTIVE DIRECTOR

As the ordinary resolutions 2(i), 2(iii) and 2(iv) were not duly passed by the Shareholders by way of poll at the AGM, Mr. Liang Jin An (“Mr. Liang”) retired as independent non-executive director at the conclusion of the AGM and ceased to be the Chairman of Remuneration Committee and the members of the Audit Committee and Nomination Committee. Mr. Ng Lok Kei (“Mr. Ng”) retired as independent non-executive director at the conclusion of the AGM and ceased to be the members of the Audit Committee, Remuneration Committee and Nomination Committee. Ms. Tsui Kwok Yin, Czarina, (“Ms. Tsui”) retired as executive director at the conclusion of the AGM.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

With effect from the close of the AGM, Mr. Chan Hon Yuen (“Mr. Chan”) resigned as an independent non-executive director and ceased to be Chairman of Audit Committee, Chairman of Nomination Committee and member of the Remuneration Committee as more time is required for other personal affairs. The Board confirms that (i) Mr. Chan has no claim against the Company in respect of his resignation; (ii) there is no disagreement between the Board and Mr. Chan; and (iii) there is no matter in relation to the resignation of Mr. Chan of an independent non-executive director, Chairman of Audit Committee, Chairman of Nomination Committee and the member of the Remuneration Committee that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the Shareholders.

The Board would like to express its sincere gratitude to Mr. Chan for his contribution towards the Company during his tenure of office.

Subsequent to the AGM, the Board comprises nine members including four executive directors, three non-executive directors and two independent non-executive directors. The Board noted that at least two additional independent non-executive director is required to be appointed by the Company in order to ensure compliance with the requirements of minimum number of independent non-executive directors and members of the Audit Committee and Remuneration Committee of the Company as required under Rule 3.10, Rule 3.10A, Rule 3.21, Rule 3.25 of the Listing Rules and the composition of nomination committee under code provision A.5.1 as set out in Appendix 14 to the Listing Rules.

The Board will identify an appropriate person to fill the vacancy of independent non-executive director, Audit Committee and Remuneration Committee as soon as practicable and in any event within three months from the date of the AGM pursuant to Rule 3.11, Rule 3.23 and Rule 3.27 of the Listing Rules. Further announcement will be made in relation to the appointment when appropriate.

CHANGE OF AUDITOR

Reference is made to the announcement of the Company dated 23 May 2013 in relation to the proposed change of auditor (the “Announcement”), the Notice and the Circular. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Announcement, Notice and Circular.

The Board announces that Ascenda Cachet CPA Limited has retired as the Auditor at the AGM and Elite Partners CPA Limited has been appointed, by way of an ordinary resolution passed at the AGM, as the new Auditor to hold office until the conclusion of the next annual general meeting of the Company.

By Order of the Board
China Household Holdings Limited
Wong Man Pan
Chairman

Hong Kong, 28 June 2013

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Wong Man Pan (Chairman), Mr. Tsang King Sun, Mr. Fu Zhenjun and Mr. Kuang Yuanwei, three non-executive Directors, Mr. Yiu Kwok Ming, Tommy, Mr. Xie Jianming and Mr. Zhu Qi and two independent non-executive Directors, namely Mr. To Yan Ming, Edmond and Mr. Kaneko Hiroshi.