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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)**

### **APPOINTMENT AND RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (“Board”) of China Household Holdings Limited (“Company”) announces that Mr. Tsang King Sun (曾敬榮) (“Mr. Tsang”) has resigned as the company secretary and authorized representative of the Company due to personal reasons with effect from 31 March 2014. The Board and Mr. Tsang have confirmed that there is no circumstances connected with his resignation that need to be brought to the notice of the Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the shareholders of the Company.

The Board further announces that Mr. Szeto Ka Fai Thomas (司徒嘉輝) (“Mr. Szeto”) has been appointed as the company secretary and authorized representative of the Company with effect from 3 April 2014. Mr. Szeto was a full member of Hong Kong Management Association and gained a Bachelor of Commerce degree in Curtin University of Technology since 1995. He also gained a Master of Finance degree in Royal Melbourne Institute of Technology in 1997 and was also a fellow member of Institute of Financial Accountants (UK) since 1999. Besides, he was an associate member of The Hong Kong Institute of Company Secretaries and also an associate member of The Institute of Chartered Secretaries and Administrators (UK) since 2004. He has been working in the field of audit, tax, secretarial and accounting sectors over 20 years of experience including in Hong Kong listed companies.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tsang for his past contributions to the Company during his terms of services and welcome Mr. Szeto joining the Company.

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

Hong Kong, 3 April 2014

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Wong Man Pan (Chairman), Mr. Li Zhixiong, Mr. Fu Zhenjun and Mr. Kuang Yuanwei, three non-executive Directors, Mr. Yiu Kwok Ming, Tommy, Mr. Xie Jianming and Mr. Zhu Qi and four independent non-executive Directors, namely Mr. To Yan Ming, Edmond, Mr. Kaneko Hiroshi, Dr. Loke Yu and Mr. Lin Xuebin.*