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## **Nature Home Holding Company Limited**

**大自然家居控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2083)**

### **RESIGNATION OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Nature Home Holding Company Limited (the “**Company**”) announces that Mr. Tsang Chun Yiu (“**Mr. Tsang**”) has resigned from his roles as the Chief Financial Officer, Company Secretary and Authorised Representative of the Company for the purpose of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”), with effect from 1 December 2015 to pursue his personal career development.

Mr. Tsang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board will make an appropriate announcement on the appointment of the new Chief Financial Officer, Company Secretary and Authorised Representative for the purpose of the Listing Rules and the Companies Ordinance in due course.

The Board would like to express its appreciation for the contribution of Mr. Tsang during his service with the Company.

By Order of the Board  
**Nature Home Holding Company Limited**  
**Se Hok Pan**  
*Chairman and Executive Director*

Hong Kong, 29 October 2015

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. SE Hok Pan, Mr. LIANG Zhihua, Ms. UN Son I and Mr. SHE Jian Bin, as executive directors; Mr. Homer SUN (with Mr. LAW Wing Cheung Ryan as his alternate) and Mr. TEOH Chun Ming as non-executive directors; Professor LI Kwok Cheung, Arthur, Mr. ZHANG Sen Lin, Mr. CHAN Siu Wing, Raymond and Mr. HO King Fung, Eric as independent non-executive directors.*