

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

UPDATES ON APPOINTMENT OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Reference is made to the announcement of Nature Home Holding Company Limited (the “**Company**”) dated 29 October 2015 (the “**Announcement**”) in relation to the resignation of Chief Financial Officer, Company Secretary and Authorised Representative of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise defined.

The Company is currently identifying suitable candidate with the relevant experience to fill the vacancies due to the resignation of Mr. Tsang as the Chief Financial Officer, Company Secretary and Authorised Representative of the Company for the purpose of the Listing Rules and the Companies Ordinance. The Board will make an appropriate announcement as soon as practicable once the appointment is made.

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

Hong Kong, 30 November 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.