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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)**

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

The board of directors (the “**Board**”) of Nature Home Holding Company Limited (the “**Company**”) is pleased to announce that Mr. Lai Kwok Keung (“**Mr. Lai**”) has been appointed 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 and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), with effect from 4 January 2016.

Mr. Lai, aged 45, has over 20 years of accounting and finance experience. Mr. Lai held senior positions in accounting, finance, company secretary and audit in various companies. He is currently the Chief Financial Officer and Company Secretary of a property development company. Prior to that, he was a senior internal audit manager at companies listed on The Stock Exchange of Hong Kong Limited and the New York Stock Exchange and a senior manager at an international accounting firm. Mr. Lai graduated with a bachelor’s degree in Business Administration from The University of Hong Kong in 1993. Mr. Lai is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.

Mr. Lai will be responsible for developing the financial strategies of the Group. Mr. Lai will also participate in the formulation of major investment plans of the Group, provides financial advice for the Group and oversees the Group’s company secretarial matters.

The Board would like to extend its warmest welcome a to Mr. Lai for his appointment to the Company.

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

Hong Kong, 11 December 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.*