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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)

**DELAY IN PUBLICATION OF 2017 INTERIM RESULTS
AND DESPATCH OF 2017 INTERIM REPORT**

This announcement is made by China Household Holdings Limited (the “**Company**”) pursuant to Rules 13.49(6) and 13.48(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Reference is made to the announcements of the Company dated 17 July 2017 and 28 August 2017 (the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

**DELAY IN PUBLICATION OF 2017 INTERIM RESULTS AND DESPATCH OF
2017 INTERIM REPORT**

Pursuant to Rules 13.49(6) and 13.48(1) of the Listing Rules, the Company is required to publish its preliminary results for the six months ended 30 June 2017 (the “**2017 Interim Results**”) no later than 31 August 2017, and to despatch the interim report for the same period (the “**2017 Interim Report**”) to its shareholders on or before 30 September 2017.

As disclosed in the Company's announcement dated 17 July 2017, the Company was notified by the Commission of certain suspected irregularities in the 2013 financial data of the Group. Further, as disclosed in the Announcements, the Board has set up the IBC which, together with an independent professional party, are in the process of conducting the Independent Investigation into the matters relating to the Commission's direction under Rule 8(1).

For the reasons set out above, the Board expects that the Company is not able to publish the 2017 Interim Results and despatch the 2017 Interim Report prior to the completion of the Independent Investigation.

The Board acknowledges that the delay in the publication of the 2017 Interim Results and the despatch of the 2017 Interim Report constitutes non-compliance with Rules 13.49(6) and 13.48(1) of the Listing Rules.

Upon completion of the Independent Investigation, the Company will take all necessary steps to publish the 2017 Interim Results and despatch the 2017 Interim Report as soon as practicable.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company has been suspended by the Stock Exchange as directed by the Commission pursuant to Rule 8(1) of the Securities and Futures (Stock Market Listing) Rules since 9:00 a.m. on 17 July 2017 and will remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board

China Household Holdings Limited

Fu Zhenjun

Executive Director

Hong Kong, 30 August 2017

As at the date of this announcement, the Board comprises six executive directors, namely Mr. Luo Jianhua (Chairman), Mr. Huang Hongzhao (Chief Executive), Mr. Fu Zhenjun, Mr. Kuang Yuanwei, Mr. Li Zhixiong and Mr. Zheng Jianhua, one non-executive director, Mr. Li Dikang, and three independent non-executive directors, namely Mr. Lin Xuebin, Dr. Loke Yu and Mr. Yu Bingguang.