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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)

**(1) FURTHER DELAY IN PUBLICATION OF 2017 INTERIM RESULTS
AND DESPATCH OF 2017 INTERIM REPORT AND
DELAY IN PUBLICATION OF 2017 ANNUAL RESULTS
AND DESPATCH OF 2017 ANNUAL REPORT;
(2) UPDATE ON THE RESUMPTION PROGRESS;
AND
(3) CONTINUED SUSPENSION OF TRADING**

This announcement is made by China Household Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a) and 13.49(3) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**(1) FURTHER DELAY IN PUBLICATION OF 2017 INTERIM RESULTS AND
DESPATCH OF 2017 INTERIM REPORT AND DELAY IN PUBLICATION OF
2017 ANNUAL RESULTS AND DESPATCH OF 2017 ANNUAL 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.

Pursuant to Rules 13.49(1) and 13.46(2)(a) of the Listing Rules, the Company is required to publish the annual results announcement of the Group for year ended 31 December 2017 (the “**2017 Annual Results**”) no later than 31 March 2018, and to despatch the annual report for such year (the “**2017 Annual Report**”) to its Shareholders on or before 30 April 2018.

As disclosed in the announcement of the Company dated 17 July 2017 and in subsequent announcements, the independent board committee of the Company (the “**Independent Board Committee**”) has engaged Zhonghui Anda Risk Services Limited (“**Zhonghui Anda**”), an independent professional firm, to conduct an independent investigation (the “**Independent Investigation**”) into the matters relating to the Commission’s direction under Rule 8(1) of the Securities and Futures (Stock Market Listing) Rules. The Board expects that the Company will not be able to publish the 2017 Interim Results and the 2017 Annual Results and despatch the 2017 Interim Report and 2017 Annual Report prior to the completion of the Independent Investigation. The Board confirms that the Company’s auditor, Elite Partners CPA Limited, has not commenced any audit work on the consolidated financial statements of the Group for the financial year ended 31 December 2017. For the aforesaid reasons, the Board announces that: (i) the publication of the 2017 Interim Results and the despatch of the 2017 Interim Report will be further delayed until further notice; and (ii) the publication of the 2017 Annual Results and despatch of 2017 Annual Report will be delayed until further notice.

The Board acknowledges that the further delay in the publication of the 2017 Interim Results and the despatch of the 2017 Interim Report, and the delay in the publication of the 2017 Annual Results and the despatch of the 2017 Annual Report constitute non-compliance with Rules 13.49(6), 13.48(1), 13.49(1) and 13.46(2)(a) of the Listing Rules, respectively.

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

(2) UPDATE ON THE RESUMPTION PROGRESS

The Independent Investigation is still in progress. The Company will make further announcement(s) to provide further updates as and when appropriate.

(3) CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company has been suspended by the Stock Exchange as directed by the Securities and Futures 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, 29 March 2018

As at the date of this announcement, the Board comprises eight executive Directors, namely Mr. Luo Jianhua (Chairman), Mr. Huang Hongzhao (Chief Executive), Mr. Fu Zhenjun, Mr. Kuang Yuanwei, Mr. Zheng Jianhua, Mr. Huang Kunhua, Mr. Xie Qiangbo and Ms. Lu Wei, two non-executive directors, Mr. Li Dikang and Mr. Jin Zheng Guo Sen, and five independent non-executive directors, namely Mr. Lin Xuebin, Dr. Loke Yu, Mr. Yu Bingguang, Ms. Chen Lu and Mr. Lan Hai.