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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)

RESIGNATION OF AUDITOR

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 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”).

RESIGNATION OF AUDITOR

The Company announces that, after annual review of client continuance, Elite Partners CPA Limited (“**Elite Partners**”) has resigned as the auditor of the Group with effect from 3 April 2018. As stated in the resignation letter dated 3 April 2018, Elite Partners had considered many factors, among other things, including the professional risk associated with the audit. After careful consideration, Elite Partners have decided to tender their resignation as auditors of the Group.

Elite Partners has confirmed in its letter of resignation that from their perspective there are no matters that need to be brought to the attention of the holders of securities or creditors of the Company. In addition, Elite Partners has confirmed that there are no circumstances connected with their resignation that they consider ought to be brought to the attention of the members or creditors of those subsidiaries incorporated in Hong Kong.

The board of directors of the Company also confirms that there are no matters in connection with the resignation of Elite Partners that need to be brought to the attention of the holders of securities or creditors of the Company.

The Company is currently in the process of identifying and appointing a new auditor to fill the casual vacancy following the resignation of Elite Partners. The Company will make a further announcement when the appointment is made.

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 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, 11 April 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.