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Jiyi Household International Holdings Limited

集一家居國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1495)

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

The board of the directors (the “**Board**”) of Jiyi Household International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Leung Wai Hong (“**Mr. Leung**”) has resigned as chief financial officer (“**CFO**”) and company secretary and will cease to act as the authorised representative of the Company (the “**Authorised Representative under the Listing Rules**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (the “**Authorised Representative under the Companies Ordinance**”) (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) with effect from 19 February 2019 due to the pursuing of other career opportunities.

Mr. Leung has confirmed with the Board that he has no disagreement with the Board and there are no matters regarding his resignation which need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Mr. Lo Wai Siu, Sam (“**Mr. Lo**”) has been appointed as the CFO, company secretary, Authorised Representative under the Listing Rules and Authorised Representative under the Companies Ordinance of the Company with effect from 19 February 2019.

Mr. Lo is responsible for the financial and audit management, corporate finance, investment management, investor relations, administration and company secretarial matters of the Group. Mr. Lo holds a bachelor's degree in business administration in accountancy and management information systems from the City University of Hong Kong and is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Lo has extensive experience and knowledge in the areas of financial markets, corporate and management accounting, investment management and auditing. Prior to joining the Group, he worked in the audit and assurance department of PricewaterhouseCoopers Hong Kong, and later he served key managerial roles in the regional finance department (Asia Pacific region) of two multinational asset management companies, and most recently, he served as vice president of the investment management department of a financial group.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Leung for his valuable contribution to the Group during his tenure of office and welcome Mr. Lo for joining the Company.

By order of the Board
Jiyi Household International Holdings Limited
Hou Wei
Chairlady

Hong Kong, 18 February 2019

As at the date of this announcement, Ms. Hou Wei, Mr. Liu Xianxiu and Mr Yang Baikang are the executive directors of the Company, Mr. Hou Bo is the non-executive directors of the Company, and Mr. Ye Yihui, Mr. Ho Hin Yip and Mr. Hou Lianchang are the independent non-executive directors of the Company.