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SHENZHOU SPACE PARK GROUP LIMITED
神舟航天樂園集團有限公司

(Formerly known as 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 THE ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2018

This announcement is published by Shenzhou Space Park Group Limited (the "**Company**") pursuant to Rule 13.09(2) and 13.46(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

DELAY IN PUBLICATION OF THE ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2018

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the announcement in relation to the annual results of the Company and its subsidiaries for the year ended 31 December 2018 (the "**2018 Annual Results**") on or before 31 March 2019 and to despatch the annual report for the same financial year (the "**2018 Annual Report**") to the Company's shareholders on or before 30 April 2019.

The board of directors of the Company ("**Board**") announces that there will be a delay in the release of the 2018 Annual Results as the Company remains in course of providing the necessary information to the Company's auditors ("**Auditors**") for commencing the audit of the 2018 Annual Results. Therefore, there will also be a delay in the despatch of the 2018 Annual Report.

The Board acknowledges that the delay in publication of the 2018 Annual Results and the 2018 Annual Report constitutes non-compliance with Rule 13.49(1) and 13.46(2)(a) of the Listing Rules. The Company will publish further announcement(s) to inform the shareholders of the Company of the date of the Board meeting to approve the 2018 Annual Results and the release of the 2018 Annual Results as and when appropriate.

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to issue its preliminary results, it must announce its results based on the financial results which have yet to be agreed with the auditor (so far as the information is available). The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited management accounts of the Group for the year ended 31 December 2018 at this stage as it may not accurately reflect the financial performance and position of the Group.

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 of Directors
SHENZHOU SPACE PARK GROUP LIMITED
Yuen Kowk Kuen
Company Secretary

Hong Kong, 31 March 2019

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. He Jianbin, Mr. Zheng Jianhua, Mr. Fu Zhenjun, Mr. Xie Qiangbo and Mr. Ma Leng, one non-executive director, Mr. Jin Zheng Guo Sen, and three independent non-executive directors, namely Mr. Yu Bingguang, Mr. Lan Hai and Mr. Wong Chi Kin.