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JF Household Furnishings Limited **捷豐家居用品有限公司**

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8310)

NOTICE OF BOARD MEETING

The board of directors (the "Board") of JF Household Furnishings Limited (the "Company") hereby announces that a meeting of the Board will be held at 15th Floor, EIB Tower, 4-6 Morrison Hill Road, Wanchai, Hong Kong on 11th November, 2005 at 10:00 a.m. for the following purposes:

- (1) To consider and approve the unaudited third quarterly results of the Company and all its subsidiaries for the nine months ended 30th September, 2005 and to approve the draft announcement of the said results to be published on the website of the Growth Enterprise Market of the Stock Exchange ("GEM");
- (2) To consider the payment of an interim dividend, if any;
- (3) To consider the closure of the Register of Members, if necessary; and
- (4) To transact any other business.

By order of the Board
JF Household Furnishings Limited
Yan Siu Wai
Chairman

Hong Kong, 1st November, 2005

As at the date of this announcement, executive directors of the Company are Mr. Yan Siu Wai, Mr. Leung Kwok Yin, Mr. Bao Jisheng, and the independent non-executive directors are Mr. Kwan Kai Cheong, Mr. Garry Alides Willing, and Mr. Yu Hon Wing, Allan.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement

is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the “Latest Company Announcements” page of the GEM website for at least seven days from the day of its posting.