

The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 21st Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong on 22nd March, 2006 at 9:00 a.m. for the following purposes:

- (1) To consider and approve the audited financial statements of the Company and all its subsidiaries for year ended 31st December, 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 a final dividend, if any;
- (3) To consider the closure of the Register of Members, if necessary;
- (4) To consider the time, venue and events of the annual general meeting of the Company; and
- (5) To transact any other businesses.

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

Hong Kong, 10th March, 2006

As at the date of this announcement, the executive directors of the Company are Mr. Yan Siu Wai, Mr. Leung Kwok Yin, Mr. Bao Jisheng, and the independent non-executive directors of the Company are Mr. Kwan Kai Cheong, Mr. Garry Alides Willinge, 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 at www.hkgem.com for at least seven days from the day of its posting.