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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 29/F, Caroline Centre, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong on 25 March, 2008 at 10:00 a.m. for the following purposes:

1. to consider and approve the audited results of the Company and all of its subsidiaries for the year ended 31 December 2007 and to approve the draft announcement of the said audited results to be published on the website of the Growth Enterprise Market (the “GEM”) of the Stock Exchange;
2. to consider the payment of final dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary;
4. to consider the time, venue and events of the forthcoming annual general meeting of the Company; and
5. to transact any other business.

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

Hong Kong, 10 March, 2008

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 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 of the Company, 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.