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**Changhong Jiahua Holdings Limited**  
(長虹佳華控股有限公司)

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 8016)**

**APPOINTMENT OF COMPLIANCE ADVISER**

Reference is made to the news release of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) dated 27 March 2018 (the “**News Release**”) in relation to, among others, the censure or criticism of a number of current and former directors (the “**Relevant Directors**”) of Changhong Jiahua Holdings Limited (the “**Company**”) for their respective breaches of Rule 5.01(6) and/or Rule 5.20 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (“**GEM Listing Rules**”) and the declaration and undertaking with regard to the Relevant Directors given to the Stock Exchange in the form set out in Appendix 6A to the GEM Listing Rules by failing to comply with the GEM Listing Rules to the best of his/her ability.

Pursuant to the directions of the Listing Committee of the GEM of the Stock Exchange given in the News Release, the Company has appointed Lego Corporate Finance Limited as the independent compliance adviser (the “**Compliance Adviser**”) on an ongoing basis for consultation on GEM Listing Rules compliance and proper corporate governance of the Company for a period of two years with effect from 27 April 2018. During the term of appointment, the Compliance Adviser will be accountable to the Company’s audit committee.

The Compliance Adviser is a corporation licensed under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) to carry out Type 6 (advising on corporate finance) regulated activities.

By Order of the Board  
**Changhong Jiahua Holdings Limited**  
**Zhao Yong**  
*Chairman*

Hong Kong, 27 April 2018

*As at the date of this announcement, the Company's executive directors are Mr. Zhao Yong, Mr. Zhu Jianqiu, Mr. Li Jin, Mr. Yang Jun and Ms. Shi Ping and the independent non-executive directors of the Company are Mr. Jonathan Chan Ming Sun, Mr. Robert Ip Chun Chung, Mr. Sun Dongfeng and Mr. Cheng Yuk Kin.*

*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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will appear on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the "Latest Company Announcements" page for at least 7 days from the day of its posting thereon and on the website of the Company at [www.changhongit.com.hk](http://www.changhongit.com.hk).*