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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: 0776)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of JF Household Furnishings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 21 August 2015 for the purposes of, among other matters, considering and approving the interim results for the Company and its subsidiaries for the six months ended 30 June 2015 and considering the recommendation of the payment of interim dividend, if any.

By order of the Board
JF Household Furnishings Limited
Cheng Ting Kong
Chairman

Hong Kong, 11 August 2015

As at the date of this announcement, the executive Directors are Mr. Cheng Ting Kong, Ms. Yeung So Lai, Mr. Leung Ming Ho and Mr. Leung Kwok Yin; and the independent non-executive Directors are Mr. Fung Tze Wa, Mr. Ting Wong Kacee and Mr. Tse Ting Kwan.