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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of JF Household Furnishings Limited (the “**Company**”, together with its subsidiaries the “**Group**”), dated 16 March 2016 in respect of the proposed meeting of the Board of directors (the “**Board Meeting**”) to be held on 30 March 2016 (Wednesday) for the purposes of, amongst other matters, considering and approving the release of the final results of the Group for the year ended 31 December 2015 and considering the recommendation on the payment of a final dividend, if any. The Company hereby announces that the aforesaid Board Meeting has been rescheduled, and deferred to 31 March 2016 (Thursday).

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

Hong Kong, 30 March 2016

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.