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CHINA HOUSEHOLD HOLDINGS LIMITED

中國家居控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 692)

ANNOUNCEMENT LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of China Household Holdings Limited (the “Company”) are set out below.

Executive Directors:

Luo Jianhua (“Chairman”)

Wong Hung Chiu (“Chief Executive”)

Fu Zhenjun

Kuang Yuanwei

Li Zhixiong

Zheng Jianhua

Non-executive Director:

Li Dikang

Independent Non-executive Directors:

Lin Xuebin

Loke Yu

Yu Bingguang

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee
Luo Jianhua			
Wong Hung Chiu			
Fu Zhenjun			
Kuang Yuanwei			
Li Zhixiong			
Zheng Jianhua			
Li Dikang			
Lin Xuebin	M	M	M
Loke Yu	C	M	M
Yu Bingguang	M	C	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

As at the date of this announcement, the Board comprises six executive Directors, namely Luo Jianhua (Chairman), Wong Hung Chiu (Chief Executive), Mr. Fu Zhenjun, Mr. Kuang Yuanwei, Mr. Li Zhixiong and Zheng Jianhua, one non-executive director, Mr. Li Dikang, and three independent non-executive Directors, namely Mr. Lin Xuebin, Dr. Loke Yu and Mr. Yu Bingguang.

By Order of the Board of Directors
China Household Holdings Limited
Fu Zhenjun
Executive Director

Hong Kong, 14 July 2017