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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)

CLARIFICATION ANNOUNCEMENT AND CHANGE OF DATE OF THE SPECIAL GENERAL MEETING

CLARIFICATION ANNOUNCEMENT

Reference is made to the Company's announcement dated 13 July 2017 (the "**Announcement**") in relation to, among others, the appointment of Mr "Wong Hung Chiu" (黃鴻照) as executive director and chief executive of the Company and each and every announcement issued thereafter up to and including 17 July 2017 (the "**Subsequent Announcements**"). Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

In the Announcement and the Subsequent Announcements, the English name of 黃鴻照 was mistakenly stated as "Wong Hung Chiu". The Board would like to clarify that the correct English name of 黃鴻照 should be "Huang Hongzhao".

CHANGE OF DATE OF THE SPECIAL GENERAL MEETING

References are made to the announcement of China Household Holdings Limited (the "**Company**") dated 15 August 2017 (the "**Announcement**") regarding the special general meeting of the Company in relation to the proposed change of company name and consequential amendments to the bye-laws (the "**SGM**") to be held on Thursday, 21 September 2017. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Announcement. The Board hereby announces that the time of the SGM initially scheduled on Thursday, 21 September 2017 has been changed to Friday, 29 September 2017.

Save for the abovementioned change of the time of the SGM, all information and contents set out in the Announcement remain unchanged. Shareholders who intend to attend the SGM should be aware of the change of time as stated above.

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

Hong Kong, 22 August 2017

As at the date of this announcement, the Board comprises six executive directors, namely Mr. Luo Jianhua (Chairman), Mr. Huang Hongzhao (Chief Executive), Mr. Fu Zhenjun, Mr. Kuang Yuanwei, Mr. Li Zhixiong and Mr. 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.