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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)**

## **UPDATE ANNOUNCEMENT**

This announcement is made by China Household Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the provisions on inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Reference is made to the announcements of the Company dated 22 June 2017 and 17 July 2017.

As disclosed previously, the Company noted that Blazing Report had published a report containing allegations against the Group (the “**Allegations**”). The Company is considering the Allegations. As disclosed in the announcement of the Company dated 17 July 2017, the board of directors of the Company (the “**Board**”) had established an independent board committee (the “**IBC**”) to conduct a thorough investigation (the “**Independent Investigation**”) into the matter, which covers issues relating to the Allegations. The Company has also been taking legal advice on its rights and any possible legal actions.

As the IBC and an independent professional party are in the process of conducting the Independent Investigation, the Company will provide further updates as and when appropriate.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company has been suspended by the Stock Exchange as directed by The Securities and Futures Commission pursuant to Rule 8(1) of the Securities and Futures (Stock Market Listing) Rules since 9:00 a.m. on 17 July 2017 and will remain suspended until further notice.

The Company reminds the shareholders and potential investors of the Company that they should refer to the announcements published on the respective websites of the Stock Exchange and the Company for any information relating to the Group.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 28 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.*