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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)**

## **NOTICE OF SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the special general meeting of China Household Holdings Limited (the “**Company**”) will be held at The Royal Pacific Hotel & Towers, China Hong Kong City, 33 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong at 9:00 a.m. on 29 September 2017 for the following purposes:

### **SPECIAL RESOLUTIONS**

1. As special business, to consider and, if thought fit, pass the following resolution as a special resolution of the Company:

“**THAT**

- i. subject to and conditional upon approval to be granted by the Registrar of Companies in Bermuda, the name of the Company be changed from “China Household Holdings Limited” to “Shenzhou Space Park Group Limited” (the “**Primary Name**”) and the secondary name of the Company be changed from “中國家居控股有限公司” to “神舟航天樂園集團有限公司” (the “**Secondary Name**”) (collectively, the “**Change of Company Name**”) with effect from the respective dates on which the Primary Name and the Secondary Name are entered on the register of companies maintained by the Registrar of Companies in Bermuda; and
- ii. any director of the Company be and is hereby authorised to do all such acts and execute all such documents to give effect to the Change of Company Name.”

2. As special business, to consider and, if thought fit, pass the following resolution as a special resolution of the Company:

“**THAT**, subject to and forthwith upon the Change of Company Name taking effect, the bye-laws of the Company (the “**Bye-laws**”) be and are hereby amended as follows:

**(a) Bye-law 1(A)**

By deleting the existing definition of ““the Company” or “this Company”” in Bye-law 1(A) and substituting therefor the following new definition of ““the Company” or “this Company””:

““the Company” or “this Company”” shall mean “Shenzhou Space Park Group Limited” with a secondary name of “*神舟航天樂園集團有限公司*” incorporated in Bermuda on the 8th July, 1999”.

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

*As at the date of this notice, 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.*

Hong Kong, 29 August 2017

*Notes:*

- i. A form of proxy for use at the meeting is enclosed herewith.
- ii. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of any officer, attorney or other person duly authorised to sign the same.
- iii. Any shareholder of the Company entitled to attend and vote at the meeting convened by the above notice shall be entitled to appoint one, or if he is the holder of two or more shares, more than one, proxy to attend and vote on his behalf. A proxy need not be a shareholder of the Company.

- iv. In order to be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney or authority, must be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding of the above meeting or any adjournment thereof.
- v. Completion and delivery of the form of proxy will not preclude a shareholder of the Company from attending and voting in person at the meeting convened or at any adjourned meeting and in such event, the form of proxy will be deemed to be revoked.
- vi. Where there are joint holders of any share of the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the meeting in person or by proxy, the holder whose name stands first in the register of members of the Company shall alone be entitled to vote in respect of that share, whether in person or by proxy. For this purpose, seniority shall be determined by the order in which the names stand on the register of members of the Company in respect of the joint holding.
- vii. As required under the Listing Rules, the resolutions set out in this notice will be decided by poll at the meeting.