



CHINA HOUSEHOLD HOLDINGS LIMITED

中國家居控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 692)

**Form of proxy for use at the Special General Meeting
to 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 Friday, 29 September 2017**

I/We ^(Note 1) _____
of ^(Note 1) _____
being the registered holder(s) of ^(Note 2) _____ shares of HK\$0.001 each in the capital of China Household Holdings Limited (the "Company")
HEREBY APPOINT ^(Note 3) _____
of ^(Note 3) _____

or failing him, the Chairman of the meeting, to act for me/us as my/our proxy at the Special General Meeting of the Company to 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 Friday, 29 September 2017, and to vote for me/us and on my/our behalf in respect of such resolutions as indicated below, and if no such indication is given, as my/our proxy thinks fit.

Special Resolutions	For ^(Note 4)	Against ^(Note 4)
<p>THAT:</p> <p>1. Subject to and conditional upon approval of the Registrar of Companies in Bermuda, to approve:</p> <p>i. 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</p> <p>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.</p>		
<p>2. Subject to and forthwith upon the Change of Company Name taking effect, to approve the bye-laws of the Company (the "Bye-laws") be and are hereby amended as follows:</p> <p>(a) Bye-law 1(A)</p> <p>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"":</p> <p>""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".</p>		

Date this _____ day of _____

Signature ^(note 5) _____

Notes:

- Full name(s) and address(es) shall be inserted in **BLOCK CAPITALS**.
- Please insert the number of share registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- Please insert the name and address of the proxy desired. If no name is inserted, the Chairman of the meeting will act as your proxy. A proxy need not be a member of the Company but must attend the meeting in person to represent you.
- Important: if you wish to vote for any resolution, tick in the appropriate box marked "For" besides the appropriate resolution. If you wish to vote against any resolution, tick in the appropriate box marked "against" besides the appropriate resolution.** Failure to tick a box will entitle your proxy to cast your vote in respect of such resolution at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to above.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in case of a corporation, must either be executed under seal or under the hand of an officer or attorney duly authorised in writing.
- In the case of joint holders of any share, any one of such holders may vote at the meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the meeting personally 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.
- To be valid, this form of proxy together with any 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 to 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 the meeting.
- Completion and return of this form of proxy will not preclude you from attending and voting at the meeting.