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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)**

## **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 29 SEPTEMBER 2017**

### **POLL RESULTS OF THE SGM**

The Board is pleased to announce that the ordinary resolution as set out in the Notice was duly passed by the Independent Shareholders by way of poll at the SGM held on 29 September 2017.

Reference is made to the circular (the “**Circular**”) of China Household Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) dated 29 August 2017. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE SGM**

At the SGM held on 29 September 2017, the proposed ordinary resolution as set out in the Notice was taken by poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the SGM for the purpose of votetaking.

The Board is pleased to announce that the proposed ordinary resolution was duly passed by the Independent Shareholders by way of poll at the SGM. The poll results of the resolutions were as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
<p><b>THAT:</b></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 “<b>Primary Name</b>”) 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 “<b>Secondary Name</b>”) (collectively, the “<b>Change of Company Name</b>”) 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>3,663,953,313 100%</p>	<p>0 0%</p>
<p>2. Subject to and forthwith upon the Change of Company Name taking effect, to approve the bye-laws of the Company (the “<b>Bye-laws</b>”) be and are hereby amended as follows:</p> <p><b>(a) Bye-law 1(A)</b></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>	<p>3,663,953,313 100%</p>	<p>0 0%</p>

As at the date of the SGM, the total number of issued Shares of the Company was 8,654,748,014 Shares. There were no Shares of the Company entitling the Shareholders to attend and vote only against any of the proposed resolutions at the SGM. There was no restriction on any Shareholders of the Company to cast votes on any of the proposed resolutions at the SGM.

By order of the board  
**China Household Holdings Limited**  
**Mr. Fu Zhenjun**  
*Executive Director*

Hong Kong, 29 September 2017

*As at the date of this announcement, the Board comprises seven executive Directors, namely Mr. Luo Jianhua (Chairman), Mr. Huang Hongzhao (Chief Executive), Mr. Fu Zhenjun, Mr. Kuang Yuanwei, Mr. Li Zhixiong, Mr. Zheng Jianhua and Mr. Huang Kunhua, one non-executive director, Mr. Li Dikang, and four independent non-executive directors, namely Mr. Lin Xuebin, Dr. Loke Yu, Mr. Yu Bingguang and Ms. Chen Lu.*