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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)

ANNOUNCEMENT LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of China Household Holdings Limited (the “Company”) are set out below.

Executive Directors:

Luo Jianhua (“Chairman”)

Huang Hongzhao (“Chief Executive”)

Fu Zhenjun

Kuang Yuanwei

Li Zhixiong

Zheng Jianhua

Huang Kunhua

Non-executive Director:

Li Dikang

Independent Non-executive Directors:

Lin Xuebin

Loke Yu

Yu Bingguang

Chen Lu

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee
Luo Jianhua			
Huang Hongzhao			
Fu Zhenjun			
Kuang Yuanwei			
Huang Kunhua			
Li Zhixiong			
Zheng Jianhua			
Li Dikang			
Lin Xuebin	M	M	M
Loke Yu	C	M	M
Yu Bingguang	M	C	C
Chen Lu			

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

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.

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

Hong Kong, 3 October 2017