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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

Zheng Jianhua

Huang Kunhua

Xie Qiangbo

Lu Wei

Non-executive Director:

Li Dikang

Jin Zheng Guo Sen

Independent Non-executive Directors:

Lin Xuebin

Loke Yu

Yu Bingguang

Chen Lu

Lan Hai

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			
Zheng Jianhua			
Huang Kunhua			
Xie Qiangbo			
Lu Wei			
Li Dikang			
Jin Zheng Guo Sen			
Lin Xuebin	M	M	M
Loke Yu	C	M	M
Yu Bingguang	M	C	C
Chen Lu			
Lan Hai			

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 eight executive Directors, namely Mr. Luo Jianhua (Chairman), Mr. Huang Hongzhao (Chief Executive), Mr. Fu Zhenjun, Mr. Kuang Yuanwei, Mr. Zheng Jianhua, Mr. Huang Kunhua, Mr. Xie Qiangbo and Ms. Lu Wei, two non-executive directors, Mr. Li Dikang and Mr. Jin Zheng Guo Sen, and five independent non-executive directors, namely Mr. Lin Xuebin, Dr. Loke Yu, Mr. Yu Bingguang, Ms. Chen Lu and Mr. Lan Hai.

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

Hong Kong, 12 December 2017