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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)

UPDATE ON THE RESUMPTION PROGRESS

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This announcement is made by China Household Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

As disclosed in the announcements of the Company dated 17 July 2017 and thenceforward, the board of directors of the Company (the “**Board**”) had established an independent board committee (the “**IBC**”) to conduct a thorough independent investigation (the “**Independent Investigation**”) into the relevant matter, and the IBC has determined to engage Zhonghui Anda Risk Services Limited (“**Zhonghui Anda**”), an independent professional firm, to conduct an investigation of the matter.

The investigation is still in progress. Once completed, announcement will be duly made after due consideration of their report by the IBC.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company has been suspended by the Stock Exchange as directed by the Securities and Futures Commission pursuant to Rule 8(1) of the Securities and Futures (Stock Market Listing) Rules since 9:00 a.m. on 17 July 2017 and will remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 22 January 2018

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.