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## **SHENZHOU SPACE PARK GROUP LIMITED**

### **神舟航天樂園有限公司**

*(Formerly known as China Household Holdings Limited 中國家居控股有限公司)*

**(Stock Code: 692)**

## **ANNOUNCEMENT**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (“Board”) of Shenzhou Space Park Group Limited (the “Company”) are set out below.

*Executive Directors:*

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.

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
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 seven executive Directors, namely 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  
**SHENZHOU SPACE PARK GROUP LIMITED**  
**Fu Zhenjun**  
*Executive Director*

Hong Kong, 4 May 2018