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SHENZHOU SPACE PARK GROUP LIMITED
神舟航天樂園集團有限公司

(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:

Zheng Jianhua (*Chief executive officer*)

Fu Zhenjun

Xie Qiangbo

Lu Wei

Ma Leng

Non-executive Director:

Li Dikang

Jin Zheng Guo Sen

Independent Non-executive Directors:

Lin Xuebin

Loke Yu

Yu Bingguang

Lan Hai

Wong Chi Kin

Tang Man Tsz

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
Zheng Jianhua			
Fu Zhenjun			
Xie Qiangbo			
Lu Wei			
Ma Leng			
Li Dikang			
Jin Zheng Guo Sen			
Lin Xuebin	M	M	M
Loke Yu	C	M	M
Yu Bingguang	M	C	C
Lan Hai	M	M	M
Wong Chi Kin			
Tang Man Tsz			

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 five executive Directors, namely Mr. Zheng Jianhua, Mr. Fu Zhenjun, Mr. Xie Qiangbo, Ms. Lu Wei and Mr. Ma Leng two non-executive directors, Mr. Li Dikang and Mr. Jin Zheng Guo Sen, and six independent non-executive directors, namely Mr. Lin Xuebin, Dr. Loke Yu, Mr. Yu Bingguang, Mr. Lan Hai, Mr. Wong Chi Kin and Mr. Tang Man Tsz.

By Order of the Board of Directors
SHENZHOU SPACE PARK GROUP LIMITED
Fu Zhenjun
Executive Director

Hong Kong, 1 August 2018