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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)

(Incorporated in Bermuda with limited liability)

(Stock Code: 692)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMMITTEE MEMBERS

The Board of Directors (the “**Board**”) announces that Dr. Loke Yu (Dr. “**Loke**”) has resigned as an independent non-executive director, Chairman of the audit committee, member of nomination committee and remuneration committee of the Company with effect from 6 August 2018.

Dr. Loke resigned due to the fact that Dr. Loke wishes to devote more time to his other independent non-executive director appointments which have less demand of his time and responsibility.

Dr. Loke confirmed that he had no disagreement with the Board and there are no matters that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Dr. Loke’s resignation does not affect the normal operation of the relevant work and business of the Company. The Board would like to express its gratitude to Dr. Loke.

The Board is pleased to announce that independent non-executive director, Mr. Tang Man Tsz was appointed Chairman of the audit committee, member of nomination committee and remuneration committee the Company with effect from 9 August 2018.

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 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
SHENZHOU SPACE PARK GROUP LIMITED
Fu Zhenjun
Executive Director

Hong Kong, 9 August 2018

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 five independent non-executive directors, namely Mr. Lin Xuebin, Mr. Yu Bingguang, Mr. Lan Hai, Mr. Wong Chi Kin and Mr. Tang Man Tsz.