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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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HERE BY GIVEN that the Annual General Meeting of shareholders of the Company will be held at Gold Coast Hotel, 1 Castle Peak Road, Gold Coast, Hong Kong on Saturday, 3 November 2018 at 8:00 a.m. for the purposes of considering and, if thought fit, passing the following resolutions as ordinary resolutions (with or without modifications):–

1. (i) To re-elect Mr. Zheng Jianhua as executive Director with immediate effect.
- (ii) To re-elect Mr. Xie Qiangbo as executive Director with immediate effect.
- (iii) To re-elect Ms. Lu Wei as executive Director with immediate effect.
- (iv) To re-elect Mr. Ma Leng as executive Director with immediate effect.
- (v) To re-elect Mr. Jin Zheng Guo Sen as non-executive Director with immediate effect.
- (vi) To re-elect Mr. Lan Hai as independent non-executive Director with immediate effect.
- (vii) To re-elect Mr. Wong Chi Kin as independent non-executive Director with immediate effect.
- (viii) To re-elect Mr. Tang Man Tsz as independent non-executive Director with immediate effect.

- (ix) To re-elect Mr. Yu Bingguang as independent non-executive Director with immediate effect.
 - (x) To authorise the Board to fix the remunerations of Directors.
2. To re-appoint Cheng & Cheng CPA Limited as the auditor of the Company and its subsidiaries with immediate effect and to hold office until the conclusion of the next annual general meeting, and to authorize the Board to fix their remuneration.
 3. The adjournment of the Annual General Meeting and postponement of (i) the adoption of the audited financial statements of the Company and the reports of Directors and the auditors of the Company for the year ended 31 December 2017, and (ii) the declaration of final dividends for the aforesaid financial year, if recommended by the Board, to the date of the adjourned Annual General Meeting to be determined by the Board, be and are hereby approved.

By Order of the Board
Yuen Kwok Kuen
Company Secretary

Hong Kong, 4 October 2018

Notes:

- (1) A member entitled to attend and vote at the AGM is entitled to appoint another person as his proxy to attend and, on a poll, vote instead of him. A proxy need not be a member of the Company.
- (2) To be valid, the form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the AGM or any adjourned meeting thereof.

The register of members of the Company will be closed from Wednesday, 31 October 2018 to Friday, 2 November 2018 (both days inclusive), during which period no transfer of shares in the Company will be effected. In order to qualify for attending the AGM, all transfers, accompanied by the relevant share certificates, have to be lodged with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Tuesday, 30 October 2018.

- (3) In the case of joint holders of any Share, any one of such holders may vote at the AGM either personally or by proxy in respect of such Share as if he was solely entitled thereto; but if more than one of such joint holders be present at the AGM personally or by proxy, the holder whose name stands first in the register of members of the Company shall alone be entitled to vote in respect of that Share.
- (4) Pursuant to Rule 13.39 of the Listing Rules, all votes of Shareholders at a general meeting must be taken by poll. The Chairman of the meeting will therefore demand a poll for every resolution put to the vote of the AGM pursuant to clause 70 of the Bye-Laws.

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.