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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 NOVEMBER 2018

POLL RESULTS OF THE AGM

The Board is pleased to announce that the ordinary resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the AGM held on 3 November 2018.

Reference is made to the circular (the “**Circular**”) of Shenzhou Space Park Group Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) dated 4 October 2018. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

At the AGM held on 3 November 2018, the proposed ordinary resolutions as set out in the Notice were taken by poll. The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of votetaking. The results of the poll are as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
1. (i) To re-elect Mr. Zheng Jianhua as executive Director with immediate effect.	3,927,949,372 99.90%	3,865,000 0.10%
(ii) To re-elect Mr. Xie Qiangbo as executive Director with immediate effect.	3,927,449,372 99.89%	4,365,000 0.11%
(iii) To re-elect Ms. Lu Wei as executive Director with immediate effect.	3,927,449,372 99.89%	4,365,000 0.11%
(iv) To re-elect Mr. Ma Leng as executive Director with immediate effect.	3,927,449,372 99.89%	4,365,000 0.11%
(v) To re-elect Mr. Jin Zheng Guo Sen as non-executive Director with immediate effect.	3,927,449,372 99.89%	4,365,000 0.11%
(vi) To re-elect Mr. Lan Hai as independent non-executive Director with immediate effect.	3,927,449,372 99.89%	4,365,000 0.11%
(vii) To re-elect Mr. Wong Chi Kin as independent non-executive Director with immediate effect.	3,927,449,372 99.89%	4,365,000 0.11%
(viii) To re-elect Mr. Tang Man Tsz as independent non-executive Director with immediate effect.	3,927,449,372 99.89%	4,365,000 0.11%
(ix) To re-elect Mr. Yu Bingguang as independent non-executive Director with immediate effect.	3,927,449,372 99.89%	4,365,000 0.11%
(x) To authorise the Board to fix the remunerations of Directors.	3,931,314,372 99.99%	500,000 0.01%
2. To appoint Cheng & Cheng CPA Limited as the auditor of the Company with immediate effect and to authorize the board of directors of the Company to fix auditor's remuneration.	3,931,034,372 99.98%	780,000 0.02%

Ordinary Resolution	Number of Votes (%)	
	For	Against
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.	3,931,034,372 99.98%	780,000 0.02%

As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares of the Company was 8,654,748,014 Shares. There were no Shares of the Company entitling the Shareholders to attend and vote only against any of the proposed resolutions at the AGM. There was no restriction on any Shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

By order of the board
SHENZHOU SPACE PARK GROUP LIMITED
Mr. Yuen Kwok Kuen
Company Secretary

Hong Kong, 3 November 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 four independent non-executive directors, namely Mr. Yu Bingguang, Mr. Lan Hai, Mr. Wong Chi Kin and Mr. Tang Man Tsz.