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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)

BUSINESS UPDATE AND RESUMPTION PROGRESS

This announcement is made by Shenzhou Space Park Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

UPDATE ON BUSINESS OPERATION

The Group has been carrying on its businesses as usual and continues to focus on conducting household business. The Group is actively exploring new clients and with a view to maintaining a long-term relationship.

The Company will make further announcement(s) relating to any further material development of the above as and when appropriate. The Company will also inform the market of all material information for the shareholders and potential investors of the Company to appraise the Company’s position as and where appropriate

CONTINUAL SUSPENSION OF TRADING

The board (“**Board**”) of directors (“**Directors**”, each a “**Director**”) of the Company announces that the Securities and Futures Commission (“**SFC**”) has on 17 July 2017 issued a direction under Section 8(1) of the Securities and Futures (Stock Market Listing) Rules (“**Rule 8(1) Direction**”) to suspend trading in the shares of the Company with effect from 9:00 a.m. on 17 July 2017 as it appears to the SFC that:

1. The 2013 Interim Report and 2013 Annual Report contained materially false, incomplete or misleading information;
2. it is necessary or expedient to do so in the interest of maintaining an orderly and fair market in the shares of the Company; and
3. it is in the interest of the investing public or in the public interest, or it is appropriate for the protection of investors generally or for the protection of investors in the shares of the Company to do so.

The Company is entitled to make representation in respect of the Rule 8(1) Direction to the SFC under Rule 9 of the Securities and Futures (Stock Market Listing) Rules (Chapter 571V of the Laws of Hong Kong). As disclosed in the announcements of the Company dated 17 July 2017 and thenceforward, the Board had established an independent board committee (the “**IBC**”) to conduct a thorough independent investigation (the “**Independent Investigation**”) into the relevant matter, and the IBC has engaged Zhonghui Anda Risk Services Limited (“**Zhonghui Anda**”), an independent professional firm, to conduct an investigation of the matter. The fieldwork of the Independent Investigation has been substantially completed. The Independent Board of Committee is in the process of reviewing and discussing with Zhonghui Anda their preliminary findings. It is expected a formal report would be finalised and approved by the end of December 2018.

The Company will make further announcement(s) in due course.

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
Yuen Kowk Kuen
Company Secretary

Hong Kong, 6 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.