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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)

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 Directors:

Li Dikang

Jin Zheng Guo Sen

Independent Non-executive Directors:

Yu Bingguang

Lan Hai

Wong Chi Kin

Tang Man Tsz

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee	Internal Risk Control Management Committee
Zheng Jianhua				
Fu Zhenjun				
Xie Qiangbo				
Lu Wei				M
Ma Leng				
Li Dikang				
Jin Zheng Guo Sen				
Yu Bingguang	M	C	C	
Lan Hai	M	M	M	C
Wong Chi Kin				
Tang Man Tsz	C	M	M	M

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 four independent non-executive directors, namely 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
Yuen Kowk Kuen
Company Secretary

Hong Kong, 12 November 2018