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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 APPOINTMENT OF CHAIRMAN AND EXECUTIVE DIRECTOR**

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 Group also went into Strategic Cooperation Agreement (the “**Agreement**”) on 16 October 2018 to explore new business venture.

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.

## APPOINTMENT OF EXECUTIVE DIRECTOR AND CHAIRMAN

The Board is pleased to announce the appointment of Mr. He as an executive director and chairman of the Company with effect from 22 January 2019.

Mr. He Jianbin, aged 54, has over 25 years of management and investment experience prior to joining the Group. Mr. He is a well-known entrepreneur, regional economic expert, researcher of three agricultural issues, founders of several domestic think tanks, president of Hejing Culture Institute, co-founder of the Institute of Maritime Security and Cooperation, senior researcher, proposer of the concept of “Fishing Blesses”, researcher of APPM Think Tank (Hong Kong), chairman of Baosha Fisheries, chairman of Jing Kai Meng Du Ecological Development Company Limited and vice chairman of the Board of Eternity Holdings. As the vice chairman of China Environmental Protection Federation Third Party Governance Alliance, Mr. He has rich experience in managing large-scale enterprises, planning and implementation as well as investing and financing of mega projects, and public relation management in crisis in capital markets, etc.

The appointment of Mr. He to the office of executive director and chairman of the Company is not for a specific term and he is subject to retirement by rotation and re-election in accordance with the byelaws of the Company. The director’s fee of Mr. He will be submitted to the Board by remuneration committee for consideration. As at the date of this announcement, Mr. He does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and has no relationships with any directors, senior management, substantial shareholders, or controlling shareholders of the Company.

Save as disclosed above, there are no other matters relating to his appointment needed to be brought to the attention of the Shareholders and there are no other information which are required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to express welcome to Mr. He on his appointment.

## RESUMPTION PROGRESS

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 February 2019.

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 Kwok Kuen**  
*Company Secretary*

Hong Kong, 23 January 2019

*As at the date of this announcement, the Board comprises six executive directors, namely Mr. He Jianbin (Chairman), Mr. Zheng Jianhua (Chief executive officer), 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.*