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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)**

## **RESIGNATION OF EXECUTIVE DIRECTOR, NON-EXECUTIVE DIRECTOR INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMMITTEE MEMBERS**

The Board of Directors (the “**Board**”) announces that Ms. Lu Wei (“**Ms. Lu**”) has resigned as an executive director and member of internal risk control Management Committee of the Company with effect from 22 March 2019; Mr. Li Dikang (“**Mr. Li**”) has resigned as a non-executive director of the Company with effect from 22 March 2019; Mr. Tang Man Tsz (“**Mr. Tang**”) has resigned as an independent non-executive director, Chairman of the audit committee, member of nomination committee, member or remuneration committee and member of internal risk control management committee of the Company with effect from 22 March 2019.

Ms. Lu, Mr. Li and Mr. Tang have confirmed to the Company that they have no disagreement with the Board and there is no matter in relation to their respective resignations that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its most sincere gratitude to Ms. Lu, Mr. Li and Mr. Tang for their invaluable contributions to the Group.

## **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**  
**Fu Zhenjun**  
*Executive Director*

Hong Kong, 25 March 2019

*As at the date of this announcement, the Board comprises five executive Directors, namely Mr. He Jianbin, Mr. Zheng Jianhua, Mr. Fu Zhenjun, Mr. Xie Qiangbo and Mr. Ma Leng, one non-executive director, Mr. Jin Zheng Guo Sen, and three independent non-executive directors, namely Mr. Yu Bingguang, Mr. Lan Hai and Mr. Wong Chi Kin.*