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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:

He Jianbin (*Chairman*)

Zheng Jianhua (*Chief executive officer*)

Fu Zhenjun

Xie Qiangbo

Ma Leng

Non-executive Director:

Jin Zheng Guo Sen

Independent Non-executive Directors:

Yu Bingguang

Lan Hai

Wong Chi Kin

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 |
|-------------------|----------------------------|-----------------------------------|---------------------------------|---|
| He Jianbin | | | | |
| Zheng Jianhua | | | | |
| Fu Zhenjun | | | | |
| Xie Qiangbo | | | | |
| Ma Leng | | | | |
| Jin Zheng Guo Sen | | | | |
| Yu Bingguang | M | C | C | |
| Lan Hai | M | M | M | C |
| Wong Chi Kin | | | | |

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. 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.

By Order of the Board of Directors
SHENZHOU SPACE PARK GROUP LIMITED
Yuen Kowk Kuen
Company Secretary

Hong Kong, 25 March 2019