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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)**

## **PASSING AWAY OF A NON-EXECUTIVE DIRECTOR**

The Board announces with deepest grief that Mr. Jin Zheng Guo Sen, a non-executive director of the Company, passed away peacefully on 10 April 2019.

The board of directors (the “**Board**”) of Shenzhou Space Park Group Limited (the “**Company**”) announces with deepest grief that Mr. Jin Zheng Guo Sen (“**Mr. Jin**”), a non-executive director of the Company, passed away peacefully on 10 April 2019.

Mr. Jin had been a non-executive director of the Company since December 2017. During his tenure of office, Mr. Jin performed his duties diligently with full dedication, and faithfully discharged his duties and obligations as a non-executive director of the Company.

The Board would like to express its sincere gratitude to Mr. Jin for his outstanding contributions to the Company during his tenure of office. The Board further expresses its deepest sorrow for his passing away and conveys its deepest condolences to his family.

## **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 of Directors  
**SHENZHOU SPACE PARK GROUP LIMITED**  
**Yuen Kowk Kuen**  
*Company Secretary*

Hong Kong, 10 April 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, and three independent non-executive directors, namely Mr. Yu Bingguang, Mr. Lan Hai and Mr. Wong Chi Kin.*