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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)

CANCELLATION OF LISTING

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).

Reference is made to (i) the announcement of the Company dated 7 July 2017 in relation to, among others, the suspension of trading in the shares of the Company (the “**Shares**”) on the Stock Exchange; (ii) the announcement of the Company dated 25 September 2017 in relation to the conditions for resumption of trading of the Shares imposed on the Company by the Stock Exchange; (iii) announcement of the Company dated 1 August 2018 in relation to the amendments to the delisting framework under the Listing Rules; and (iv) announcement of the Company dated 21 August 2019 in relation to the cancellation of listing of the Company’s shares by the Stock Exchange (the “**Announcements**”). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Announcements.

On 16 August 2019, the Company sought a review of the delisting decision by the Listing Review Committee. On 4 December 2019, the Listing Review Committee upheld the Listing Committee’s decision to cancel the listing of the Company’s shares on the Stock Exchange. Accordingly, the Stock Exchange will cancel the Company’s listing with effect from 9:00 am on 10 December 2019.

All shareholders of the Company and investors should note that after the Last Listing Date, whilst the share certificates of the Shares will remain valid, the Shares will not be listed on, and will not be tradable on, the Stock Exchange. Thereafter, the Company will no longer be subject to the Listing Rules. The Board of Directors advises shareholders of the Company who have any queries about the implications of the delisting to obtain appropriate professional advice.

By order of the Board
SHENZHOU SPACE PARK GROUP LIMITED
Yuen Kwok Kuen
Company Secretary

Hong Kong, 6 December 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 two independent non-executive directors, namely Mr. Yu Bingguang and Mr. Lan Hai.