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Zhong Ao Home Group Limited

中奧到家集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1538)

**VOLUNTARY ANNOUNCEMENT
INCREASE IN SHAREHOLDING BY
CONTROLLING SHAREHOLDER**

This is a voluntary announcement made by Zhong Ao Home Group Limited (the “**Company**”).

The board of directors of the Company (the “**Board**”) was informed by its controlling shareholder, Qichang International Limited (“**Qichang**”), that between 30 November 2021 and 17 December 2021, it acquired on the market an aggregate of 11,370,000 shares of the Company (the “**Shares**”) at a total consideration of HK\$6,649,880.

As a result of the above acquisition and as at the date of this announcement, the number of Shares held by Qichang increased from 462,158,000 Shares (representing approximately 54.08% of the issued share capital of the Company) to 473,528,000 Shares (representing approximately 55.41% of the issued share capital of the Company).

Qichang is owned as to 40% by Dawngate Limited, which is in turn owned as to 15% by Mr. Liu Jian (“**Mr. Liu**”), the chairman of the Board, an executive director and the chief executive officer of the Company, and 85% by Hilton Assets (PTC) Limited as trustee of Mr. Liu’s family trust. Mr. Liu is therefore taken to be interested in all the 473,528,000 Shares held by Qichang under Part XV of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong).

By Order of the Board
Zhong Ao Home Group Limited
Liu Jian
Chairman and Chief Executive Officer

Hong Kong, 20 December 2021

As at the date of this announcement, the Board comprises Mr. Liu Jian, Ms. Chen Zhuo, Mr. Liang Bing and Mr. Long Weimin as executive directors, Mr. Wu Zhihua and Ms. Jin Keli as non-executive directors, and Mr. Chan Wai Cheung, Admiral, Mr. Chan Ka Leung, Kevin and Mr. Huang Anxin as independent non-executive directors.