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## CHINA HOUSEHOLD HOLDINGS LIMITED

### 中國家居控股有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 692)**

## GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of China Household Holdings Limited (the “**Company**”) hereby announces that on 24 April 2015, the Company has granted, subject to acceptance of the grantees (“**Grantees**”), share options (the “**Options**”) with exercise price of HK\$0.78 per share and vesting periods up to 3 years to certain eligible persons under the share option scheme of the Company adopted on 28 June 2013, to subscribe for a total of 276,600,000 ordinary shares of HK\$0.001 each of the Company (the “**Shares**”). Details of the Options granted are set out below:

Date of grant	:	24 April 2015 (the “ <b>Date of Grant</b> ”)
Exercise price of Options granted	:	HK\$0.78 per Share, representing the highest of (i) the closing price of HK\$0.78 per Share as stated in the daily quotations sheets issued by The Stock Exchange of Hong Kong Limited (the “ <b>Stock Exchange</b> ”) on the Date of Grant;  (ii) the average closing price of HK\$0.72 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant; and  (iii) HK\$0.001, being the nominal value of a Share
Number of Options granted	:	276,600,000

- Closing market price of the Share on the Date of Grant : HK\$0.78 per Share
- Validity period of the Options : The Options are valid for a period of 10 years from 24 April 2015 to 23 April 2025 (both day inclusive)
- Vesting Conditions : The Options will be vested in up to three years from the Date of Grant subject to different Grantees

Among the total of 276,600,000 Options granted, 30,000,000 Options were granted to the directors of the Company as follows:

<b>Name of directors</b>	<b>Position</b>	<b>No of Options granted</b>
Kaneko Hiroshi	Executive director and Chief Executive Officer	10,000,000
Li Zhixiong	Executive director	6,000,000
Fu Zhenjun	Executive director	8,000,000
Kuang Yuanwei	Executive director	6,000,000
		30,000,000
		30,000,000

The grant of the Options to each of the above directors of the Company has been approved by the independent non-executive directors of the Company. Save as disclosed herein, none of the Grantees or their respective associates (as defined in the Listing Rules) is a director, chief executive officer, or substantial shareholder of the Company.

By Order of the Board  
**China Household Holdings Limited**  
**Fu Zhenjun**  
*Executive Director*

Hong Kong, 24 April 2015

*As at the date of this announcement, the board comprises four executive Directors, namely Dr. Kaneko Hiroshi (CEO), Mr. Li Zhixiong, Mr. Fu Zhenjun and Mr. Kuang Yuanwei, two non-executive Directors, Mr. Xie Jianming and Mr. Zhu Qi and three independent non-executive Directors, namely Mr. To Yan Ming, Edmond, Dr. Loke Yu and Mr. Lin Xuebin.*