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JF Household Furnishings Limited
捷豐家居用品有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 0776)

ADJOURNMENT OF EXTRAORDINARY GENERAL MEETING

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) of JF Household Furnishings Limited (the “**Company**”) both dated 26 September 2016 and the announcement of the Company dated 20 October 2016.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that the EGM originally scheduled to be convened at 4:00 p.m. on Friday, 21 October 2016 was adjourned due to typhoon. The adjourned EGM will be held at 4:00 p.m. on Friday, 28 October 2016 at Conference Room, Units 2414-2418, 24/F., China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong.

All resolution(s) set out in the Circular and the Notice to be proposed at the EGM will remain unchanged, and all such resolution(s) will be proposed at the adjourned EGM. Shareholders of the Company whose names appear on the register of members of the Company at the close of business on Thursday, 20 October 2016 will be entitled to attend and vote at the adjourned EGM.

All forms of proxy deposited with the Company’s Hong Kong branch share registrar (the “**Share Registrar**”), Tricor Investor Services Limited, for the purposes of the EGM will remain valid for the adjourned EGM. Whether or not you are able to attend the adjourned EGM, you are requested to complete the form of proxy (if you have not previously done so), in accordance with the instructions printed thereon and deposit the same at the Share Registrar as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the adjourned EGM.

If you have already deposited your form of proxy (the “**First Proxy Form**”) with the Share Registrar 48 hours before the time appointed for the holding of the EGM originally convened to be held on 21 October 2016, you need not submit a new form of proxy to the Share Registrar.

If you deposit a new form of proxy (the “**Second Proxy Form**”) with the Share Registrar 48 hours before the time appointed for holding of the adjourned EGM, and the Second Proxy Form is signed and correctly completed, such Second Proxy Form will be treated as a valid form of proxy lodged by you and will revoke and supersede the First Proxy Form.

Should you have any enquiries relating to the above arrangement, please contact the Share Registrar at their customer service hotline at (852) 2980-1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

By order of the Board
JF Household Furnishings Limited
Cheng Ting Kong
Chairman

Hong Kong, 25 October 2016

As at the date of this announcement, the executive Directors are Mr. Cheng Ting Kong, Ms. Yeung So Mui, Mr. Luk Wai Keung and Mr. Leung Kwok Yin; and the independent non-executive Directors are Mr. Fung Tze Wa, Mr. Ting Wong Kacee and Mr. Tse Ting Kwan.