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## **Nature Home Holding Company Limited**

**大自然家居控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2083)**

### **DATE OF BOARD MEETING**

The Board of Directors (the “**Board**”) of Nature Home Holding Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, March 30, 2017 at the principal office of the Company in Hong Kong, for the purpose of, among other things, approving the annual results of the Company and its subsidiaries for the financial year ended December 31, 2016 and considering the payment of a final dividend (if any).

By Order of the Board  
**Nature Home Holding Company Limited**  
**Se Hok Pan**  
*Chairman and Executive Director*

Hong Kong, March 20, 2017

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. SE Hok Pan, Mr. LIANG Zhihua, Ms. UN Son I and Mr. SHE Jian Bin, as executive directors; Mr. Homer SUN (with Mr. LAW Wing Cheung Ryan as his alternate) and Mr. TEOH Chun Ming as non-executive directors; Professor LI Kwok Cheung, Arthur, Mr. ZHANG Sen Lin, Mr. CHAN Siu Wing, Raymond and Mr. HO King Fung, Eric as independent non-executive directors.*