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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of China Household Holdings Limited (the “Company”) dated 9 December 2016 and 8 March 2017 in relation to the acquisition of the entire issued share capital of Shenzhou Aerospace Town Holdings Company Limited (the “Announcements”). Capitalised terms used herein shall have the same meanings as defined in the Announcements unless the context requires otherwise.

As disclosed in the Announcements, a circular (the “Circular”) containing, amongst other things, (i) further details of the Acquisition and the transactions contemplated thereunder; (ii) other information as required to be disclosed under the Listing Rules; and (iii) a notice of the EGM and a form of proxy, is expected to be despatched to the Shareholders on or before 21 March 2017.

As additional time is required to finalise certain information in the Circular, the Circular is expected to be despatched to the Shareholders on or before 14 April 2017.

By order of the board
China Household Holdings Limited
Mr. Fu Zhenjun
Executive Director

Hong Kong, 23 March 2017

As at the date of this announcement, the board comprises three executive Directors, namely Mr. Li Zhixiong, Mr. Fu Zhenjun and Mr. Kuang Yuanwei, one non-executive director, Mr. Li Dikang, and three independent non-executive Directors, namely Dr. Loke Yu, Mr. Yu Bingguang and Mr. Lin Xuebin.