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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)

PROPOSED CHANGE OF COMPANY NAME AND CONSEQUENTIAL AMENDMENTS TO THE BYE-LAWS

The Board proposes to change the name of the Company from “China Household Holdings Limited” to “Shenzhou Space Park Group Limited” and the secondary name of the Company from “中國家居控股有限公司” to “神舟航天樂園集團有限公司”. The Board proposes: (i) to change the Company’s name and secondary name; and (ii) to make consequential amendments to the Bye-laws.

A circular containing, among other matters, particulars of the Proposed Change of Company Name and the Consequential Amendments to the Bye-laws and a notice of Special General Meeting together with the related proxy form will be despatched to the Shareholders as soon as practicable.

This announcement is made by China Household Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The board of directors (the “**Board**”) of the Company announces that the Proposed Change of Company Name (as defined below) and the Consequential Amendments to the Bye-laws (as defined below) shall be subject to the consideration and approval of the Company at the special general meeting of the Company to be held on Thursday, 21 September 2017 (the “**Special General Meeting**”) by way of special resolutions.

CHANGE OF COMPANY NAME

The Board proposes to change the name of the Company from “China Household Holdings Limited” to “Shenzhou Space Park Group Limited” and the secondary name of the Company from “中國家居控股有限公司” to “神舟航天樂園集團有限公司” (the “**Proposed Change of Company Name**”). The Board considers that the Proposed Change of Company Name will better reflect the nature of business and provide the Company with a new corporate image and identity in relation to the proposed acquisition of China Aerospace-Themed Tourism Township Project as disclosed in the circular of the Company dated 28 April 2017 (the “**Circular**”). The Board is of the view that the Proposed Change of Company Name will benefit the Company’s future business development and is in the interests of the Company and its shareholders (the “**Shareholders**”) as a whole.

The Proposed Change of Company Name will not affect any rights of the existing Shareholders. All existing share certificates in issue bearing the present name of the Company shall continue to be evidence of title to such shares and valid for delivery, trading and settlement purposes. There will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new corporate name of the Company. Once the Proposed Change of Company Name becomes effective, new share certificates will be issued under the new name of the Company. The Company intends to change its stock short names upon the Proposed Change of Company Name becoming effective. Further announcement on the change of names and stock short names of the Company will be made once the Proposed Change of Company Name has become effective and the proposed change of stock short names has been approved by The Stock Exchange of Hong Kong Limited.

CONSEQUENTIAL AMENDMENTS TO THE BYE-LAWS

The Board proposes to seek the approval of the Shareholders at the Special General Meeting for the amendments to the existing bye-laws of the Company (the “**Bye-laws**”) to reflect the change of the Company’s name (the “**Consequential Amendments to the Bye-laws**”).

CONDITIONS OF THE PROPOSED CHANGE OF COMPANY NAME AND CONSEQUENTIAL AMENDMENTS TO THE BYE-LAWS

The Proposed Change of Company Name and the Consequential Amendments to the Bye-laws are subject to the following conditions:

- (a) the passing of a special resolution by the Shareholders to approve the Proposed Change of Company Name and the Consequential Amendments to the Bye-laws at the Special General Meeting;

- (b) the completion of the acquisition of China Aerospace-Themed Tourism Township Project as disclosed in the Circular; and
- (c) the grant of approval for the Proposed Change of Company Name by the Registrar of Companies in Bermuda.

The relevant filings with the Registrar of Companies in Bermuda will be made after the passing of the special resolutions at the Special General Meeting. The Company will carry out the necessary filing procedures with the Companies Registry in Hong Kong under Part XI of the Companies Ordinance (Chapter 32 of the laws of Hong Kong) upon the Proposed Change of Company Name becoming effective.

GENERAL

A circular containing, among other matters, particulars of the Proposed Change of Company Name and the Consequential Amendments to the Bye-laws and a notice convening the Special General Meeting together with the related proxy form will be despatched to the Shareholders as soon as practicable.

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

Hong Kong, 15 August 2017

As at the date of this announcement, the Board comprises six executive directors, namely Mr. Luo Jianhua (Chairman), Mr. Huang Hongzhao (Chief Executive), Mr. Fu Zhenjun, Mr. Kuang Yuanwei, Mr. Li Zhixiong and Mr. Zheng Jianhua, one non-executive director, Mr. Li Dikang, and three independent non-executive directors, namely Mr. Lin Xuebin, Dr. Loke Yu and Mr. Yu Bingguang.