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Jiyi Household International Holdings Limited

集一家居國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1495)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Jiyi Household International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 1405, 14/F., Jubilee Centre, 18 Fenwick Street, Wanchai, Hong Kong on Wednesday, 30 August 2017 for the purposes of, among other things, (i) considering and, if thought fit, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication; (ii) considering the payment of an interim dividend, if any; and (iii) transact any other business, if any.

By order of the Board
Jiyi Household International Holdings Limited
Hou Wei
Chairlady

Hong Kong, 16 August 2017

As at the date of this announcement, Ms. Hou Wei and Mr. Liu Xianxiu are the executive Directors, Mr. Hou Bo and Mr. Lam On Tai are the non-executive Directors, and Mr. Ye Yihui, Mr. Ho Hin Yip and Mr. Hou Lianchang are the independent non-executive Directors.