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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 Wednesday, August 30, 2017 at the principal office of the Company in Hong Kong, for the purpose of, among other things, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended June 30, 2017 and considering the payment of an interim dividend (if any).

By Order of the Board
Nature Home Holding Company Limited
Se Hok Pan
Chairman

Hong Kong, August 18, 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.