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## **SHENZHOU SPACE PARK GROUP LIMITED**

### **神舟航天樂園集團有限公司**

*(Formerly known as China Household Holdings Limited 中國家居控股有限公司)*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 692)**

## **INSIDE INFORMATION CANCELLATION OF LISTING**

This announcement is made by Shenzhou Space Park Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to (i) the announcement of the Company dated 7 July 2017 in relation to, among others, the suspension of trading in the shares of the Company (the “**Shares**”) on the Stock Exchange; (ii) the announcement of the Company dated 25 September 2017 in relation to the conditions for the resumption of trading of the Shares imposed on the Company by the Stock Exchange; and (iii) the announcement of the Company dated 1 August 2018 in relation to the amendments to the delisting framework under the Listing Rules (the “**Announcements**”). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Announcements.

On 9 August 2019, the Stock Exchange issued a letter to the Company advising the Company that the last day of listing of the Shares will be on 23 August 2019 and the listing of the Shares will be cancelled with effect from 9:00 a.m. on 26 August 2019.

To further protect the interests of all Shareholders and seek for the resumption of trading in the Shares, on 16 August 2019, the Company submitted an application to the Listing (Review) Committee of the Stock Exchange for further and final review in accordance with Chapter 2B of the Listing Rules, and the Company has taken all necessary measures and made all efforts to create conditions for the resumption of trading in the Shares, including but not limited to:

1. The newly appointed Independent Investigation Committee has completed the forensic investigation for the period from 1 January 2013 to 31 December 2017, and has submitted the first draft of the report to the Stock Exchange.
2. The Board of Directors comprehensively reviewed and reformed the internal control structure and implemented effective internal control for improvements.
3. The Board of Directors further strengthened the communication and assistance with the auditors, and will disclose, publish and dispatch annual reports to all Shareholders before 30 September 2019 in respect of the audit report of the annual results for the year ended 31 December 2017 and 2018, and the audit report of the interim results for the period ended 30 June, 2017, 2018 and 2019.
4. The Board of Directors has maintained communication with the Stock Exchange and SFC and responded to their enquiries in a timely manner. The Board of Directors will fully disclose the contents of the forensic report to the regulatory authorities, the public and all Shareholders in respect of the findings of the SFC and the contents of the 2017 Bonfire Report, which include (i) the direct disclosure of the specific actions of all involved personnel; (ii) the impact of violations on the Company and the Group; (iii) the legal advice sought by the Board of Directors; and (iv) the responsibility and handling of personnel involved in improper irregularities.

The Company will submit all evidences that can prove its compliance with the resumption of trading for the review of the Listing (Review) Committee of the Stock Exchange. It is hoped that the Committee will fully consider the comprehensive reform of the Board of Directors since the suspension of trading of the Company, its determination and unremitting efforts to implement various resumption conditions and enhance the Group's business operation capability, as well as the working guidelines of the Board of Directors in taking the interests of all Shareholders into account. The Company will make further announcement regarding the relevant progress as and when appropriate.

Shareholders of the Company who have any queries about the implications of the cancellation of listing of the Shares are advised to obtain appropriate professional advice.

By order of the Board  
**SHENZHOU SPACE PARK GROUP LIMITED**  
**Yuen Kwok Kuen**  
*Company Secretary*

Hong Kong, 21 August 2019

*As at the date of this announcement, the Board comprises five executive Directors, namely Mr. He Jianbin, Mr. Zheng Jianhua, Mr. Fu Zhenjun, Mr. Xie Qiangbo and Mr. Ma Leng, and two independent non-executive Directors, namely Mr. Yu Bingguang and Mr. Lan Hai.*