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**Changhong Jiahua Holdings Limited**  
**(長虹佳華控股有限公司)**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 8016)

**CLARIFICATION ANNOUNCEMENT**

This announcement is made by Changhong Jiahua Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board of directors of the Company (the “**Board**”) has noted various news report and media being published recently in the People’s Republic China in relation to the Group’s cooperation with Fortinet Singapore Private Limited (“**Fortinet**”). The Company would like to draw to the attention of the shareholders and potential investors that the Group had entered into a distributor agreement (the “**Distributor Agreement**”) with Fortinet since the last quarter of 2014, pursuant to which the Group has been appointed by Fortinet as its marketer and distributor of some or all of Fortinet’s computer peripheral devices listed in Fortinet’s then-current price list.

To the best knowledge of the Board, Fortinet is a global leader and innovator in network security and a provider of network security appliances and security subscription services for carriers, data centers, enterprises, distributed offices and managed security service providers.

The Board is delighted to have entered into such cooperation with Fortinet pursuant to the Distributor Agreement. The entering of the Distributor Agreement and the transactions contemplated thereunder is in the ordinary course of business of the Group. As at the date of this announcement, the Board confirms that it is not aware of any matter outside the ordinary course of business of the Group which will be required to be disclosed pursuant to the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board  
**Changhong Jiahua Holdings Limited**  
**Zhao Yong**  
Chairman

Hong Kong, 20 March 2015

*As at the date of this report, the executive Directors Mr. Zhao Yong, Mr. Zhu Jianqiu, Mr. Yu Xiao, Mr. Tang Yun, Mr. Wu Xiangtao and Ms. Shi Ping and the independent non-executive Directors are Mr. Jonathan Chan Ming Sun, Mr. Robert Ip Chun Chung, Mr. Sun Dongfeng and Mr. Cheng Yuk Kin.*

*This announcement, for which the directors of the issuer collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the issuer. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this Announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this document misleading.*

*This announcement will remain on the “Latest Company Announcement” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and on the website of the Company at <http://www.changhongit.com.hk>.*