

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 8016)

**DELAY IN DESPATCH OF CIRCULAR  
CONTINUING CONNECTED TRANSACTIONS AND MAJOR TRANSACTION  
FINANCIAL SERVICES AGREEMENT BETWEEN  
CHANGHONG IT INFORMATION PRODUCTS CO., LTD AND  
SICHUAN CHANGHONG GROUP FINANCE CO., LTD**

Reference is made to the announcement of Changhong Jiahua Holdings Limited (the “**Company**”) dated 26 March 2015 (the “**Announcement**”) in relation to the entering of the Financial Services Agreement. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those set out in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among others, (i) further details of the transactions contemplated under the Financial Services Agreement and the proposed annual caps for the relevant financial services thereunder for the periods ending 31 December 2015, 2016 and 2017; (ii) the recommendation from the Independent Board Committee in respect of the Financial Services Agreement; and (iii) the advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in respect of the Financial Services Agreement, together with a notice of the extraordinary general meeting, will be despatched to the Shareholders on or before 21 April 2015.

As the Company will require additional time to prepare the relevant information to be included in the Circular, the despatch of the Circular will be postponed to a date on or before 30 April 2015.

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

Hong Kong, 21 April 2015

*As at the date of this announcement, 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 Announcements” 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>.*