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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  
MAJOR AND CONTINUING CONNECTED TRANSACTIONS  
IN RELATION TO THE RENEWAL OF  
EXISTING FINANCIAL SERVICES AGREEMENT**

Reference is made to the announcement (the “**Announcement**”) of Changhong Jiahua Holdings Limited (the “**Company**”) dated 27 November 2017 in respect of, among other things, major and continuing connected transactions in relation to the renewal of existing financial services agreement. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

It has come to the Company’s attention that there was an inadvertent typographical error in the table under the second paragraph on page 8 of the Announcement containing the existing annual caps in respect of each of the financial services contemplated under the 2015 Financial Services Agreement for the three years ending 31 December 2017 as approved by the then Independent Shareholders and the historical figures of each of such financial services for the two years ended 31 December 2016 and the ten-month period ended 31 October 2017. Accordingly, the Company would like to clarify that such table should be read as follows, with the change bolded and underlined for easy reference:

	Existing annual caps			Historical figures		For the ten-month period ended 31 October 2017 (RMB'000)
	For the year ended 31 December 2015 (RMB'000)	For the year ended 31 December 2016 (RMB'000)	For the year ending 31 December 2017 (RMB'000)	For the year ended 31 December 2015 (RMB'000)	For the year ended 31 December 2016 (RMB'000)	
Deposit services – Maximum daily outstanding balance of deposits deposited/to be deposited (including interest accrued and handling fees thereon)	500,000	600,000	800,000	23,000	55,002	<b><u>272,605</u></b>
Loan services – Maximum daily outstanding balance of loans granted/to be granted (including interest accrued and handling fees thereon)	500,000	600,000	800,000	200,024	10,000	<b><u>90,369</u></b>
Settlement services – Maximum service fees for the settlement services provided/to be provided	5,000	5,000	5,000	–	–	25

The above clarification does not affect other information contained in the Announcement. Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

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

29 November 2017

*As at the date of this announcement, the Company's executive Directors are Mr. Zhao Yong, Mr. Zhu Jianqiu, Mr. Li Jin, Mr. Yang Jun 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 Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; (2) there are no other matters the omission of which would make any statement in this announcement or this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will appear on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the "Latest Company Announcements" page for at least 7 days from the day of its posting thereon and on the website of the Company at [www.changhongit.com.hk](http://www.changhongit.com.hk).*