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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: 3991)

CLARIFICATION ANNOUNCEMENT
PROXY FORM

Reference is made to the proxy form (the “**Proxy Form**”) for use by shareholders of Changhong Jiahua Holdings Limited (the “**Company**”) at the annual general meeting of the Company to be held at 9th Floor, Beijing Changhong Sci-Tech Tower, Building 26, Zone 18, No. 188 West Road, South Fourth Ring Road, Fengtai District, Beijing, China on Friday, 22 May 2020 at 11:00 a.m. (or at any adjournment thereof).

The board of directors of the Company (the “**Board**”) would like to clarify that the serial number of the resolution regarding “To re-elect Mr. Meng Qingbin as a Director” in the English version of the Proxy Form should be No. 3(iv) instead of No. 3(vi).

Save as the aforesaid, all other information and contents stated in the Proxy Form are correct and remain unchanged. Those Proxy Forms already lodged by the shareholders of the Company will remain valid. This clarification announcement is supplemental to and should be read in conjunction with the Proxy Form, and in that connection the existing Proxy Form in the form as it is now will continue to be valid.

By order of the Board
Changhong Jiahua Holdings Limited
Zhao Yong
Chairman

Hong Kong, 21 April 2020

As at the date of this announcement, the executive Directors are Mr. Zhao Yong, Mr. Zhu Jianqiu, Mr. Yang Jun and Mr. Luo Yongping and the independent non-executive Directors are Mr. Jonathan Chan Ming Sun, Mr. Gao Xudong and Mr. Meng Qingbin.