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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)

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Changhong Jiahua Holdings Limited (the “**Company**”) announces that Ms. Ko Nga Kit (“**Ms. Ko**”) has tendered her resignation as the joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from 15 June 2018.

Ms. Ko has confirmed that she has no disagreement with the Board and that there is no matter relating to her resignation as the Joint Company Secretary that needs to be brought to The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the attention of the shareholders of the Company.

Reference is made to the waiver granted to the Company by the Stock Exchange from strict compliance with the requirements of Rules 5.14 and 11.07(2) of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the “**GEM Listing Rules**”) for a period of three years (the “**Waiver Period**”) from the date of appointment of Mr. Zhao Qilin (“**Mr. Zhao**”) as a Joint Company Secretary (being 10 November 2017), on the condition that the Company would engage Ms. Ko as the Joint Company Secretary to assist Mr. Zhao during the Waiver Period (the “**Waiver**”). The Waiver was revoked upon Ms. Ko’s resignation effective on 15 June 2018.

The Board is pleased to announce that following Ms. Ko’s resignation, Mr. Cheng Ching Kit (“**Mr. Cheng**”) was appointed as the Joint Company Secretary with effect from 15 June 2018.

Mr. Cheng is a company secretarial executive of SWCS Corporate Services Group (Hong Kong) Limited and has over 5 years of experience in corporate secretarial field. He is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. In addition, he holds a Bachelor of Commerce degree in finance from the University of Queensland, Australia.

The Stock Exchange has granted a new waiver (the “**New Waiver**”) to the Company from strict compliance with the requirements of Rules 5.14 and 11.07(2) of the GEM Listing Rules for the remaining period of the Waiver Period (from 15 June 2018 to 9 November 2020) (the “**Remaining Period**”) in relation to Mr. Zhao’s eligibility to act as the Joint Company Secretary, on the condition that Mr. Zhao will be assisted by Mr. Cheng for the Remaining Period. Upon expiry of the Remaining Period, the Company will re-evaluate the qualifications and experience of Mr. Zhao. The Company is expected to demonstrate to the Stock Exchange’s satisfaction at the end of the Remaining Period that Mr. Zhao, having the benefit of Mr. Cheng’s assistance, will then satisfy the requirements under Rule 5.14 of the GEM Listing Rules, such that a further waiver will not be necessary. The New Waiver will be revoked immediately if and when Mr. Cheng ceases to be the Joint Company Secretary during the Remaining Period.

The Board would like to take this opportunity to thank Ms. Ko for her valuable contribution to the Company during her tenure of services and extend a warm welcome to Mr. Cheng on his new appointment.

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

Hong Kong, 15 June 2018

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 of the Company 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 of the Company, 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 announcement misleading.

This announcement will appear on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting thereon and on the website of the Company at www.changhongit.com.hk.