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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)

COMPLETION OF TRAINING FOR DIRECTORS

Reference is made to the news release of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) dated 27 March 2018 (the “**News Release**”) in relation to, among others, the censure or criticism of a number of current and former directors (the “**Relevant Directors**”) of Changhong Jiahua Holdings Limited (the “**Company**”) for their respective breaches of Rule 5.01(6) and/or Rule 5.20 of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the “**GEM Listing Rules**”) and the declaration and undertaking with regard to the Relevant Directors given to the Stock Exchange in the form set out in Appendix 6A to the GEM Listing Rules by failing to comply with the GEM Listing Rules to the best of his/her ability.

As stated in the News Release, the Listing Committee of the Stock Exchange directed, among other things, that each of Mr. Zhao Yong, Mr. Zhu Jianqiu, Ms. Shi Ping, Mr. Jonathan Chan Ming Sun, Mr. Robert Ip Chun Chung, Mr. Sun Dongfeng and Mr. Cheng Yuk Kin, directors of the Company (the “**Directors**”), should (i) attend 24 hours of training on the GEM Listing Rules compliance, director’s duties and corporate governance matters (the “**Training**”) provided by the Hong Kong Institute of Chartered Secretaries, the Hong Kong Institute of Directors or other course providers approved by the Listing Department of the Stock Exchange (the “**Listing Department**”). The Training is to be completed within 90 days from the publication of the News Release; and (ii) provide the Listing Department with the Training provider’s written certification of full compliance within two weeks after Training completion.

In accordance with the above directions, each of the Directors as set out in the above paragraph has completed the Training on 7 June 2018 and the relevant written certificates have been furnished to the Listing Department as at the date of this announcement.

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

Hong Kong, 21 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, 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 day of its posting thereon and on the website of the Company at www.changhongit.com.hk.