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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**  
**PROXY FORM**

Reference is made to the proxy form (the “**Proxy Form**”) for use by shareholders at the annual general meeting of Changhong Jiahua Holdings Limited (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, 18 May 2018 at 10:30 a.m. (or at any adjournment thereof).

The board of directors of the Company (the “**Board**”) would like to clarify that (i) the resolution No. 3(iii) in the Chinese version of the Proxy Form should be “To re-elect Mr. Robert IP Chun Chung as an independent non-executive Director” instead of “To re-elect Mr. Robert IP Chun Chung as an executive Director”; and (ii) the serial number of the resolution regarding “To authorise the board of Directors to fix their remuneration” 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. Proxy Forms 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, 10 April 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](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).*