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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)

**ANNOUNCEMENT**

This announcement is made on a voluntary basis.

Reference is made to announcement made by Changhong Jiahua Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on 29 July 2015 (the “**Announcement**”) in relation to the clarification of certain news report and media concerning the Complaint against Mr. Zhao. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Company has been informed by Changhong Group that Changhong Group had completed its internal investigation into the Complaint and based on information available to Changhong Group, the key matters described in the Complaint had, at all material times, been properly authorised by the board of directors of Changhong Group, which were collective decisions made by Changhong Group, and not the personal actions of Mr. Zhao as alleged. As at the date of this announcement, Mr. Zhao’s normal duties in Changhong Group are unaffected and he remains the chairman of Changhong Group.

The Board wishes to reiterate that the Complaint has no adverse impact on the daily operations of the principal business of the Group.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board of  
**Changhong Jiahua Holdings Limited**  
**Lee Wing Lun**  
*Company Secretary*

Hong Kong, 5 August 2015

*As at the date of this announcement, the executive directors of the Company are Mr. Zhao Yong, Mr. Zhu Jianqiu, Mr. Yu Xiao, Mr. Tang Yun, Mr. Wu Xiangtao 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in 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 remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and on the website of the Company at <http://www.changhongit.com.hk>.*