

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 AUTHORISED REPRESENTATIVE AND  
COMPLIANCE OFFICER**

The Board hereby announces that Mr. Tang Yun has tendered his resignation as an authorised representative, the compliance officer and vice president of the Company with effect from 18 August 2014. The Company further announces that Mr. Zhu Jianqiu has been appointed as authorised representative and compliance officer on the same date.

**CHANGE OF AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER**

The board of directors (the “**Board**”) of Changhong Jiahua Holdings Limited (the “**Company**”) hereby announces that Mr. Tang Yun (“**Mr. Tang**”), an executive director of the Company, has tendered his resignation as an authorised representative and compliance officer pursuant to Rule 5.24 and Rule 5.19 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”), respectively, as well as vice president of the Company with effect from 18 August 2014 due to his other commitments. Upon Mr. Tang’s above resignations, he will remain as an executive director of the Company and be responsible for the Group’s trading business of consumer electronic products and relevant parts and components.

Mr. Tang confirmed that he has no disagreement with the Board and is not aware of any matters that should be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in connection with his resignation. The Board would like to take this opportunity to express its appreciation to Mr. Tang for his past contributions towards the Company during his term of service as authorised representative and compliance officer of the Company.

The Board is pleased to further announce that Mr. Zhu Jianqiu (“**Mr. Zhu**”) has been appointed as authorised representative and compliance officer pursuant to Rule 5.24 and Rule 5.19 of the GEM Listing Rules, respectively, to replace Mr. Tang on the same date.

The biographical details of Mr. Zhu are set out below:

Mr. ZHU Jianqiu, aged 52, joined the Company as executive director and president in April 2013. Mr. Zhu is responsible for the overall operation and management of the Group. He obtained a Doctor Degree in Economics from Renmin University and a Bachelor Degree from Northeast University in the PRC and has more than 16 years of experience in IT industry management.

Save as disclosed above, there are no further information to be disclosed pursuant to GEM Listing Rules and there is no other matter which needs to be brought to the attention of the shareholders of the Company in respect of Mr. Zhu's new appointments as authorised representative and compliance officer of the Company.

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

Hong Kong, 18 August 2014

*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 GEM Listing Rules 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 appear on the GEM website at <http://www.hkgem.com> on the "Latest Company Announcements" page for 7 days from the day of its posting thereon and on the website of the Company at <http://www.changhongit.com.hk>.*