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Zhong Ao Home Group Limited

中奧到家集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1538)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Zhong Ao Home Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce the appointment of Mr. Zheng Dong as a non-executive director of the Company with effect from 5 January 2017.

Mr. Zheng Dong (鄭東) (“**Mr. Zheng**”), aged 51, has over 20 years of experience in sales and property development. From May 2011 to March 2016, Mr. Zheng was the general manager of 宜興鴻立東方旅遊地產開發有限公司 (Yixing Hongli Oriental Tourism Real Estate Development Company Limited*). From April 2007 to March 2011, Mr. Zheng was the director and general manager of 江蘇中堂置業有限公司 (Jiangsu Zhong Tang Real Estate Company Limited*). From October 1996 to March 2007, Mr. Zheng held various management positions at 中體產業集團股份有限公司 (China Sports Industry Group Company Limited*). Mr. Zheng held sales position in a number of other companies between 1988 and 1997. Mr. Zheng graduated from Liaoning University with a Bachelor degree in Economics in 1988, and obtained a Master degree in Economics from Liaoning University in 1996 and a Master degree in Project Management from University of Management & Technology in 2005.

Mr. Zheng has entered into a service contract with the Company pursuant to which he is subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the articles of association of the Company. Mr. Zheng will receive emolument of HK\$120,000 per annum which is determined by the Board with reference to his experience and duties in the Company as well as the current market rate.

Mr. Zheng has no relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company. Mr. Zheng does not have any interest (within the meaning of Part XV of the Securities and Futures Ordinance (“**SFO**”) (Cap. 571 of the Laws of Hong Kong)) in the securities of the Company. Mr. Zheng has not been a director of any listed companies in the past three years.

Mr. Zheng has not been involved in any of the events under Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters in relation to his appointment as a non-executive director that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warm welcome to Mr. Zheng on his appointment as a non-executive director of the Company.

* *For identification purpose only*

By order of the Board of
Zhong Ao Home Group Limited
Liu Jian
Chairman and Chief Executive Officer

Hong Kong, 5 January 2017

As at the date of this announcement, our executive directors are Mr. Liu Jian, Ms. Chen Zhuo, Mr. Liang Bing, Mr. Long Weimin, our non-executive directors are Mr. Wei Zhe, Ms. Wu Qimin, Mr. Lam Yiu Por and Mr. Zheng Dong, and our independent non-executive directors are Mr. Zhang Weilun, Mr. Lee Kwok Tung Louis, Mr. Yuan Boyin, and Mr. Wu Haibing.