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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)

RESIGNATION OF DIRECTORS

The board of directors (the “**Board**”) of Zhong Ao Home Group Limited (the “**Company**”) hereby announces that:

- (i) Mr. Lam Yiu Por (“**Mr. Lam**”) has tendered his resignation as a non-executive Director of the Company to pursue his personal business with effect from 4 May 2017.
- (ii) Mr. Lee Kwok Tung Louis (“**Mr. Lee**”) has tendered his resignation as an independent non-executive Director, the chairman of the audit committee, member of nomination committee and member of remuneration committee of the Company, due to his other business engagements which require more of his dedication, with effect from 5 July 2017.

Mr. Lam and Mr. Lee have confirmed that as at the date of this announcement that they have no disagreements with the Board, and there are no other matters relating to their resignations that needs to be brought to the attention of the shareholders of the Company. The Board is currently identifying suitable candidate to fill the vacancy for the departing independent non-executive Director. The Company will make future announcement in respect of the appointment of the new independent non-executive Director upon confirmation of such appointment, which is expected to occur before 5 July 2017.

The Board would like to take this opportunity to express its gratitude to Mr. Lam and Mr. Lee for their valuable contributions to the Company during their tenure of office.

By order of the Board of
Zhong Ao Home Group Limited
Yu Ho Ming
Company Secretary

Hong Kong, 6 April 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, 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.