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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)**

### **SUPPLEMENTAL ANNOUNCEMENT — ADOPTION OF SHARE AWARD SCHEME**

Reference is made to the announcement (the “**Announcement**”) of the Company dated 20 June 2017 in relation to the adoption of the Share Award Scheme. Capitalised terms used herein shall bear the same meanings as defined in the Announcement unless otherwise stated. In addition to the information disclosed in the Announcement, the Board wishes to provide additional information in respect of the Share Award Scheme as below.

No Awarded Share shall be granted, no payment shall be made to the Account or the Trustee and no instructions to acquire Shares shall be given to the Administration Committee or the Trustee under the Share Award Scheme where any Director is in possession of unpublished inside information in relation to the Company or where dealings by Directors are prohibited under any code or requirement of the Listing Rules and all applicable laws from time to time, including:

- (a) during the period of sixty (60) days immediately preceding the publication date of the annual results for any financial period of the Company or, if shorter, the period from the end of the relevant financial period up to the publication date of the annual results;
- (b) during the period of thirty (30) days immediately preceding the publication date of the quarterly results (if any) and interim results for any financial period of the Company or, if shorter, the period from the end of the relevant quarterly or half-year period of the financial period up to the publication date of the results.

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

Hong Kong, 22 June 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. Zheng Dong, and our independent non-executive directors are Mr. Zhang Weilun, Mr. Lee Kwok Tung Louis, Mr. Chan Wai Cheung, Admiral and Mr. Chan Ka Leung, Kevin.*