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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 DIRECTOR**

The board of directors (the “Board”) of Zhong Ao Home Group Limited (the “Company”) hereby announces that Mr. Zheng Dong (“Mr. Zheng”) has tendered his resignation as a non-executive Director of the Company to pursue his personal business with effect from 5 July 2019.

Mr. Zheng has confirmed that as at the date of this announcement that he has no disagreements with the Board, and there are no other matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Zheng for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 6 June 2019

*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. Chan Wai Cheung, Admiral, Mr. Chan Ka Leung, Kevin and Mr. Huang Anxin.*