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CHINA HOUSEHOLD HOLDINGS LIMITED

中國家居控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 692)

FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO THE ACQUISITION OF THE ENTIRE POLAR SUNSHINE INVOLVING THE PROPOSED ISSUE OF CONVERTIBLE BONDS UNDER SPECIFIC MANDATE

Reference is made to the announcements of China Household Holdings Limited (the “Company”) dated 26 July 2013, 31 July 2013, 16 August 2013, 23 August 2013, 13 September 2013 and 16 October 2013 in relation to the acquisition of the entire issued share capital of Polar Sunshine (the “Announcements”). Capitalised terms used herein shall have the same meanings as defined in the Announcements unless the context requires otherwise.

The Board announces that as additional time is required to finalise the contents of the circular (the “Circular”) in relation to the acquisition of the entire issued share capital of Polar Sunshine, the date of despatch of the Circular will be on or before 22 November 2013.

By order of the Board
China Household Holdings Limited
Wong Man Pan
Chairman

Hong Kong, 4 November 2013

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Wong Man Pan (Chairman), Mr. Tsang King Sun, Mr. Fu Zhenjun and Mr. Kuang Yuanwei, three non-executive Directors, Mr. Yiu Kwok Ming, Tommy, Mr. Xie Jianming and Mr. Zhu Qi and four independent non-executive Directors, namely Mr. To Yan Ming, Edmond, Mr. Kaneko Hiroshi, Dr. Loke Yu and Mr. Lin Xuebin.