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Jiyi Household International Holdings Limited
集一家居國際控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1495)

BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of the Company dated 22 April 2019 for the proposed issue of convertible bonds under specific mandate to be approved by extraordinary general meeting (the "**Announcement**"). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

The Company hereby announces that the date of the EGM has been fixed on Thursday, 30 May 2019. The arrangements below will be adopted for the purpose of determining qualifications of Shareholders to attend and vote at the EGM:

Latest time to lodge share transfers in order to be qualified to attend and vote at the EGM:	4:30 p.m. on Thursday, 23 May 2019
Closure dates of register of members (both dates inclusive):	Friday, 24 May 2019 to Thursday, 30 May 2019

In order to qualify for attending and voting at the forthcoming EGM, all share transfers must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited on 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Thursday, 23 May 2019.

By order of the Board of
Jiyi Household International Holdings Limited
Hou Wei
Chairlady

Hong Kong, 9 May 2019

As at the date of this announcement, Ms. Hou Wei, Mr. Liu Xianxiu and Mr. Yang Baikang are the executive directors of the Company, Mr. Hou Bo is the non-executive director of the Company, and Mr. Ye Yihui, Mr. Ho Hin Yip and Mr. Hou Lianchang are the independent non-executive directors of the Company.