

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CLARIFICATION ANNOUNCEMENT

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 MAY 2019

Reference is made to the announcement of Jiyi Household International Holdings Limited (the “**Company**”) dated 30 May 2019 in respect of poll results at the annual general meeting (“**AGM**”) of the Company held on 30 May 2019 (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 would like to clarify that the ordinary resolutions no. 2(a), 2(b) and 2(c) were passed as separate and independent resolutions with the poll results at the AGM as follows:–

No.	Ordinary Resolutions	Number of votes (approximate %)	
		For	Against
2(a)	To re-elect Mr. Liu Xianxiu as executive Director.	441,194,369 (100%)	0 (0%)
2(b)	To re-elect Mr. Yang Baikang as executive Director.	441,194,369 (100%)	0 (0%)
2(c)	To re-elect Mr. Ho Hin Yip as independent non-executive Director.	441,194,369 (100%)	0 (0%)

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

Hong Kong, 31 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.