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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)

CHANGE OF AUDITOR

This announcement is made by Jiyi Household International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RESIGNATION OF AUDITOR

The board of directors (the “**Board**”) of the Company hereby announces that PricewaterhouseCoopers (“**PwC**”) has resigned as the auditor of the Company with effect from 20 September 2019 as the Company and PwC could not reach an agreement on the audit fee for the financial year ending 31 December 2019.

The Company is incorporated under the laws of Cayman Islands and to the knowledge of the Board there is no requirement under the laws of Cayman Islands for the resigning auditor to confirm to the Company whether or not there is any circumstance connected with their resignation which they consider should be brought to the attention of the Company’s members and creditors. PwC has therefore not issued such confirmation. Both the Board and the Audit Committee of the Company confirm that there is no disagreement between the Company and PwC except for the audit fee for the financial year ending 31 December 2019 and that there are no matters in respect of the change of the auditor which should be brought to the attention of the shareholders of the Company.

The Board confirms that PwC has not commenced any audit work on the financial statements of the Group for the financial year ending 31 December 2019. The Board believes that the change of auditor will not have any impact on the annual audit of the Company for the financial year ending 31 December 2019.

The Board would like to take the opportunity to thank PwC for their professional services provided to the Company in the past few years.

APPOINTMENT OF AUDITOR

The Board, with the recommendation from the Audit Committee, has resolved to appoint Deloitte Touche Tohmatsu (“**Deloitte**”) as the auditor of the Company with effect from 20 September 2019 to fill the casual vacancy following the resignation of PwC and to hold office until the conclusion of the forthcoming annual general meeting of the Company.

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

Hong Kong, 20 September 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.