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**Changhong Jiahua Holdings Limited**  
**(長虹佳華控股有限公司)**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 8016)

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Changhong Jiahua Holdings Limited (the “**Company**”) dated 7 October 2013 in relation to the Notice of Board Meeting (the “**Notice of Board Meeting Announcement**”).

The board of directors of the Company (the “**Board**”) would like to clarify the purpose (1) that “To consider and approve the unaudited interim results of the Company and its subsidiaries for the nine months ended 30 September 2013, and approve the announcement of the results to be published on the Growth Enterprise Market (“**GEM**”) websites” should be read as follows:

“To consider and approve the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2013, and approve the announcement of the results to be published on the Growth Enterprise Market (“**GEM**”) websites”.

By Order of the Board of  
**Changhong Jiahua Holdings Limited**  
**Zhao Yong**  
*Chairman*

Hong Kong, 8 October 2013

*As at the date of this announcement, the executive directors of the Company are Mr. Zhao Yong, Mr. Zhu Jianqiu, Mr. Yu Xiao, Mr. Tang Yun, Mr. Wu Xiangtao, Ms. Shi Ping and Mr. Xiang Chaoyang and the independent non-executive directors of the Company are Mr. Jonathan Chan Ming Sun, Mr. Robert Ip Chun Chung, Mr. Sun Dongfeng and Mr. Cheng Yuk Kin.*

*This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will appear on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for 7 days from the day of its posting thereon and on the website of the Company at <http://www.changhongit.com.hk>.*