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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 18 April 2013 in relation to the 2013 first quarterly results (the “**First Quarterly Results Announcement**”) and the circular of the Company dated 12 December 2012 in relation to, among other things, a reverse takeover involving a new listing application (the “**Circular**”).

The board of directors of the Company (the “**Board**”) would like to clarify that “The unaudited consolidated turnover of the Changhong Jiahua Holdings Limited (the “**Company**”) together with its subsidiaries, the “**Group**”) for the three months period ended 31 March 2013 was increased approximately by 8.89 times to HK\$4,678.61 million as compared with the same period in 2012” as shown on p. 2 of the First Quarterly Results Announcement should be read as follows:

“The unaudited consolidated turnover of the Changhong Jiahua Holdings Limited (the “**Company**”) together with its subsidiaries, the “**Group**”) for the three months period ended 31 March 2013 has increased 7.89 times to HK\$4,678.61 million as compared with the same period in 2012, which amount is equivalent to approximately 8.89 times of the unaudited consolidated turnover for the same period in 2012.”

As disclosed in the circular, Mr. Zhu Jianqiu holds 10% interest in Changhong IT Information Products Co., Ltd, a subsidiary of the Company on behalf of Changhong IT’s management team.

The Board would also like to supplement the First Quarterly Results Announcement in the paragraph headed “Interests of the Directors in the Company” as follows:

**Long positions in shares of associated company**

Mr. Zhu Jianqiu (“**Mr. Zhu**”), an executive director of the Company, holds 10% interest in Changhong IT Information Products Co., Ltd (“**Changhong IT**”), a subsidiary of the Company on behalf of Changhong IT’s management team (out of which, Mr. Zhu has personal interests in 3.685% interests in Changhong IT). *(note)*

*Note:* The registered capital of Changhong IT is RMB200,000,000.

The above mentioned clarifications do not affect any other information contained in the First Quarterly Results Announcement.

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

Hong Kong, 22 April 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, Mr. David Ji Long Fen 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.*

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