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Jicheng Umbrella Holdings Limited
集成傘業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1027)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 25 JUNE 2015**

Reference is made to the circular (the “**Circular**”) of Jicheng Umbrella Holdings Limited (the “**Company**”) dated 10 June 2015 in respect of the proposed Change of Company Name. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

At the EGM, voting on the proposed resolution (the “**Resolution**”) as set out in the notice of EGM dated 10 June 2015 was taken by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolution was 15,000,000,000, representing the entire issued share capital of the Company at the date of the EGM. There was no Share entitling any Shareholders to attend and vote only against the Resolution. There were no restrictions on the Shareholders casting votes on the Resolution and there were no Shareholders required to abstain from voting at the EGM.

The poll results were as follows:

Special Resolution	Number of votes cast (percentage of total number of votes cast)	
	For	Against
To approve the Change of Company Name and to authorise Directors to do all things necessary in relation thereto.	11,267,601,250 (99.999%)	50,000 (0.001%)

As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as special resolution of the Company.

By order of the Board of
Jicheng Umbrella Holdings Limited
Huang Wenji
Chairman

Hong Kong, 25 June 2015

As at the date of this announcement, the executive Directors are Huang Wenji, Chen Jiyou, Yang Guang, Lin Zhenshuang and Chung Kin Hung, Kenneth; and the independent non-executive Director is Yang Xuetai.