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China Jicheng Holdings Limited
中國集成控股有限公司

(formerly known as 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)

- (1) CHANGE OF COMPANY NAME,
(2) CHANGE OF STOCK SHORT NAME,
(3) CHANGE OF COMPANY WEBSITE
AND**

(4) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Jicheng Umbrella Holdings Limited” to “China Jicheng Holdings Limited” and the Chinese name of the Company from “集成傘業控股有限公司” to “中國集成控股有限公司”.

CHANGE OF THE STOCK SHORT NAME

The stock short names for trading in the Shares on the Stock Exchange will be changed from “JC UMBRELLA” to “CHINA JICHENG” in English and from “集成傘業” to “中國集成控股” in Chinese with effect from 9:00 a.m. on 11 August 2015. The stock code of the Company remains as “1027”.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “<http://www.jcumbrella.com>” to “<http://www.china-jicheng.cn>” with effect on from the date of this announcement.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board wishes to announce that with effect from the date of this announcement, the principal place of business in Hong Kong has been changed to Room 904, Loon Kee Building, 275 Des Voeux Road Central, Hong Kong.

Reference is made to the announcement of China Jicheng Holdings Limited (formerly known as Jicheng Umbrella Holdings Limited) (the “Company”) dated 22 May 2015 and the circular of the Company dated 10 June 2015 (the “Circular”) in relation to, among other things, the Change of Company’s Name. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Jicheng Umbrella Holdings Limited” to “China Jicheng Holdings Limited” and the Chinese name of the Company from “集成傘業控股有限公司” to “中國集成控股有限公司”. The Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in the Cayman Islands on 29 June 2015 and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 31 July 2015.

CHANGE OF STOCK SHORT NAME

The stock short names for trading in the Shares on the Stock Exchange will be changed from “JC UMBRELLA” to “CHINA JICHENG” in English and from “集成傘業” to “中國集成控股” in Chinese with effect from 9:00 a.m. on 11 August 2015. The stock code of the Company remains as “1027”.

SHARE CERTIFICATES

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates of the Company in issue bearing the previous name of the Company will continue to be effective and as documents of title to the shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates under the new name of the Company. Upon the Change of Company Name becoming effective, any new Share certificates will be issued under the new name of the Company.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “<http://www.jcumbrella.com>” to “<http://www.china-jicheng.cn>” with effect from the date of this announcement.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board wishes to announce that with effect from the date of this announcement, the principal place of business in Hong Kong has been changed to Room 904, Loon Kee Building, 275 Des Voeux Road Central, Hong Kong.

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

Hong Kong, 6 August 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 Directors are Chan Shiu Kwong, Stephen and Yang Xuetai.