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

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1027)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of China Jicheng Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2015 for the purposes of, among other matters, considering and (if thought fit) approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication and considering the recommendation on the payment of an interim dividend, if any.

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

Hong Kong, 10 August 2015

*As at the date of this announcement, the executive Directors are Huang Wenji, Chen Jieyou, Yang Guang, Lin Zhenshuang and Chung Kin Hung, Kenneth; and the independent non-executive Directors are Chan Shiu Kwong, Stephen and Yang Xuetai.*