

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of China Jicheng Holdings Limited (the “**Company**”) is pleased to announce that Ms. Lee Kit Ying, Winnie (“**Ms. Lee**”) has been appointed as an independent non-executive Director of the Company with effect from 21 August 2015.

Ms. Lee, aged 42, holds a Postgraduate certificate in Business Administration from The Open University of Hong Kong and Diploma in Accounting from The University of Hong Kong, School of Professional and Continuing Education. Ms. Lee has over 20 years of experience in finance and administration. She has worked for various foreign and multi-national organisation. Currently, she works for a private electronic company as finance and administration manager and company secretary. Save as disclosed herein, Ms. Lee has not at any time during the three years preceding the date of this announcement served nor is currently serving as a director of any other publicly listed companies in Hong Kong or overseas.

Ms. Lee is appointed for a term of one year from 21 August 2015 and she is subject to retirement by rotation and re-election in accordance with the Company’s articles of association. Ms. Lee will be entitled to receive a director fee to be determined by the Board and the remuneration committee of the Company with reference to her duties and responsibilities, her qualifications, experiences, the prevailing market conditions and the Company’s remuneration policy.

As at the date of this announcement, Ms. Lee does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and has no relationships with any directors, senior management, substantial shareholders, or controlling shareholders of the Company.

Save as disclosed in this announcement, the Board is not aware of any other information that are required to be disclosed pursuant to paragraphs (h) to (v) of Rules 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited or any other matters that need to be brought to the attention of the shareholders of the Company.

Upon the appointment of Ms. Lee as an independent non-executive Director of the Company, the Company is now in compliance with the requirements pursuant to Rules 3.10, 3.10A, 3.21 and 3.25 of the Listing Rules and code provision A.5.1 of the Corporate Governance Code set forth under Appendix 14 to the Listing Rules.

The Board would like to extend its warmest welcome to Ms. Lee to join the Board as independent non-executive Director.

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

Hong Kong, 21 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, Lee Kit Ying, Winnie and Yang Xuetai.