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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON  
30 MAY 2016**

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Reference is made to the circular (the “**Circular**”) of China Jicheng Holdings Limited (the “**Company**”) dated 22 April 2016 in respect of the re-election of retiring directors and grant of general mandates to issue shares and repurchase shares. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

At the AGM, voting on the proposed resolutions as set out in the notice of AGM dated 22 April 2016 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 AGM for the purpose of vote-taking.

The total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM was 75,000,000,000, representing the entire issued share capital of the Company at the date of the AGM. There was no Share entitling any Shareholders to attend and vote only against any resolutions at the AGM. There were no restrictions on the Shareholders casting votes on any of the proposed resolutions at the AGM and there were no Shareholders required to abstain from voting at the AGM.

The poll results were as follows:

Ordinary resolutions		Number of votes cast (percentage of total number of votes cast)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (the “ <b>Directors</b> ”) and auditors of the Company and its subsidiaries for the year ended 31 December 2015.	59,220,884,589 (100.000%)	0 (0.000%)
2.	(a) To re-elect Mr. Huang Wenji as executive Director	59,220,884,589 (100.000%)	0 (0.000%)
	(b) To re-elect Mr. Chan Shiu Kwong, Stephen as independent non- executive Director	59,026,693,750 (99.672%)	194,190,839 (0.328%)
	(c) To re-elect Ms. Lee Kit Ying, Winnie as independent non- executive Director	59,026,693,750 (99.672%)	194,190,839 (0.328%)
	(d) To authorize the board of Directors (“ <b>Board</b> ”) to fix the Directors’ remuneration	59,220,882,589 (99.999%)	2,000 (0.001%)
3.	To re-appoint Elite Partners CPA Limited as the auditors of the Company and to authorise the Board to fix the auditors’ remuneration.	59,208,314,089 (99.979%)	12,570,500 (0.021%)
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional Shares not exceeding 20% of the issued share capital of the Company.	59,186,673,889 (99.942%)	34,210,700 (0.058%)
5.	To grant a general mandate to the directors of the Company to repurchase the shares not exceeding 10% of the issued share capital of the Company.	59,220,882,589 (99.999%)	2,000 (0.001%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	59,186,671,889 (99.942%)	34,212,700 (0.058%)

As more than 50% of the votes were cast in favour of all proposed resolutions, all the proposed resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 30 May 2016

*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, Yang Xuetai and Lee Kit Ying, Winnie.*