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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Jicheng Holdings Limited (the “**Company**”) announces that in accordance with the Articles of Association of the Company, Ms. Chen Jieyou (“**Ms. Chen**”) resigned as an Executive Director of the Company with effect from 2 December 2016 due to her other business engagements. Ms. Chen confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation which needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chen for her valuable contributions to the Company during her tenure of office.

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

Hong Kong, 2 December 2016

As at the date of this announcement, the executive Directors are Huang Wenji, Yang Guang, Lin Zhenshuang and Chung Kin Hung, Kenneth; and the independent non-executive Directors are Tso Sze Wai, Yang Xuetai and Lee Kit Ying, Winnie.