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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)

**VOLUNTARY ANNOUNCEMENT**  
**UNUSUAL SHARE PRICE AND TRADING VOLUME MOVEMENTS**

This is an voluntary announcement.

The board of directors (the “**Board**”) of China Jicheng Holdings Limited (the “**Company**”) has noted the decrease in the price and increase in trading volume of the shares of the Company today. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of any reasons for these price and trading volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

Shareholders of the Company and public investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 27 June 2017

*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.*