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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement dated 3 July 2017 of China Jicheng Holdings Limited (the “**Company**”) in relation to “UNUSUAL SHARE PRICE AND TRADING VOLUME MOVEMENTS AND DISPOSAL OF SHARES BY A SUBSTANTIAL SHAREHOLDER”. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

The Board would like to clarify that there is a typo error in the paragraph under the section headed “DISPOSAL OF SHARES BY A SUBSTANTIAL SHAREHOLDER” in page 1 of the Announcement. The words “that on 30 June 2017 and 3 July 2017, it had disposed (the “**Disposals**”) of 30,008,000,000 Shares and 3,167,740,000 Shares (the “**Sale Shares**”), representing approximately 4.01% and approximately 4.22% of the total issued Shares, at the average consideration of approximately HK\$0.0128 per Share and approximately HK\$0.0101 per Share respectively through on-market transactions on the trading platform of the Stock Exchange ...” should be revised to read “that on 30 June 2017 and 3 July 2017, it had disposed (the “**Disposals**”) of 3,008,000,000 Shares and 3,167,740,000 Shares (the “**Sale Shares**”), representing approximately 4.01% and approximately 4.22% of the total issued Shares, at the average consideration of approximately HK\$0.0129 per Share and approximately HK\$0.0101 per Share respectively through on-market transactions on the trading platform of the Stock Exchange ...”.

Save for the above correction, the contents of the Announcement remain unchanged.

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

Hong Kong, 4 July 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, Lee Kit Ying, Winnie and Yang Xuetai.