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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 (the “**Announcement**”) of China Jicheng Holdings Limited (the “**Company**”) dated 15 November 2017 in relation to, among other things, the unusual share price and trading volume movements and possible disposal of shares by a substantial shareholder and resumption of trading. Capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board wishes to clarify that save as the Possible Disposal disclosed in the Announcement, the Board is not aware of any reasons for the price and 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 SFO.

Save as disclosed above, all other information contained in the Announcement remains unchanged.

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

Fujian Province, the PRC, 16 November 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.