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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)

UNUSUAL SHARE PRICE AND TRADING VOLUME MOVEMENTS
AND
DISPOSAL OF SHARES BY A SUBSTANTIAL SHAREHOLDER

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

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. Having made such enquiry with respect to the Company as is reasonable in the circumstances, save as disclosed below in this announcement, 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.

DISPOSAL OF SHARES BY A SUBSTANTIAL SHAREHOLDER

The Board has been informed by Jicheng Investment Limited (“**Jicheng Investment**”), a substantial shareholder of the Company, 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. Jicheng Investment has further informed the Company that, to its best knowledge, the purchaser(s) of the Sale Shares are third parties independent of and not connected with the Company (as defined in the Listing Rules). As at the date of this announcement, Jicheng Investment is wholly and beneficially owned by Mr. Huang Wenji (being Director of the Company).

Immediately after the Disposals, the shareholding of Jicheng Investment in the Company decreased from approximately 74.48% to approximately 66.25%.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 3 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.