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ZHI CHENG HOLDINGS LIMITED

智城控股有限公司*

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8130)

CHANGE OF COMPANY SECRETARY & AUTHORISED REPRESENTATIVE

The Board announces that with effect from 13 July 2015

- (i) Mr. Lo has resigned as the Company Secretary and Authorised Representative of the Company; and
- (ii) Mr. Chan has been appointed as the Company Secretary and Authorised Representative of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of Zhi Cheng Holdings Limited (the “**Company**”) announces (i) the resignation of Company Secretary and Authorised Representative of the Company and (ii) appointment of Company Secretary and Authorised Representative of the Company with effect from 13 July 2015.

CHANGE OF COMPANY SECRETARY & AUTHORISED REPRESENTATIVE

Mr. Lo Chi Hung (“**Mr. Lo**”) has resigned as the Company Secretary and Authorised Representative of the Company and Mr. Chan Hon Wah (“**Mr. Chan**”) has been appointed as the Company Secretary and the Authorised Representative of the Company with effect from 13 July 2015.

Mr. Chan, aged 32, graduated from Hong Kong Shue Yan University with a Bachelor Degree of Commerce (Honours) in Accounting in 2007. Mr. Chan has over 8 years of working experience in accounting and auditing for listed companies and is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to thank Mr. Lo for his valuable contribution to the Company during his tenure of office and to extend a warm welcome to Mr. Chan in joining the Company.

By Order of the Board
Zhi Cheng Holdings Limited
Lien Wai Hung
Chairman

Hong Kong, 13 July 2015

As of the date of this announcement, the executive Directors are Mr. Lien Wai Hung, Mr. Wei Shu Jun and Mr. Mao Hua Feng; the independent non-executive Directors are Mr. Chong Yiu Kan, Sherman, Ms. Feng Lei and Ms. Chan Wing Yan, Carman.

This announcement, for which the Directors collectively and individually accept full responsibilities, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material aspects and not misleading or deceptive, and there are no other matters the omission of which would make any statement here or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for a minimum period of 7 days from the date of its publication and on the Company’s website at www.zhicheng-holdings.com.

* *for identification purposes*