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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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of China Jicheng Holdings Limited (the “**Company**”) announces that Mr. Chiu Kung Wai (“**Mr. Chiu**”) has tendered his resignation as the company secretary of the Company and ceased to act as an authorized representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 1 December 2023.

Mr. Chiu confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Mr. Yuen Wai Keung (“**Mr. Yuen**”) has been appointed as the company secretary and an authorized representative of the Company with effect from 1 December 2023. Mr. Yuen holds a bachelor degree of business administration, a master degree of corporate governance and is an associate of the Hong Kong Chartered Governance Institute and the Hong Kong Institute of Chartered Secretaries. Mr. Yuen has extensive experience in corporate compliance.

The Board would like to take this opportunity to thank Mr. Chiu for his valuable contribution to the Company during his tenure of service and extend a warm welcome to Mr. Yuen.

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

Fujian Province, the PRC, 1 December 2023

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.