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Jicheng Umbrella Holdings Limited
集成傘業控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1027)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of Jicheng Umbrella Holdings Limited (the “**Company**”) announces that on 18 June 2015, the Company granted 60,000,000 share options (the “**Options**”) to eligible participants (“the **Grantees**”), subject to acceptance by the Grantees, under the Company’s share option scheme adopted on 23 January 2015. The Options shall entitle the Grantees to subscribe for a total of 60,000,000 new shares of HK\$0.0004 share (the “**Shares**”) in the capital of the Company. Details of such grant are set out below:

Date of grant	:	18 June 2015
Exercise price of Options granted	:	HK\$1.57 per share
Number of shares to be issued upon exercise of all Options granted	:	60,000,000 new shares
Number of Options granted	:	60,000,000
Closing price of the Shares on the date of grant	:	HK\$1.57
Validity period of the Options	:	The option period of the Options shall be one year from the date of acceptance and the Options shall be lapse at the expiry of the option period.

None of the Grantees is a director, chief executive or substantial shareholder of the Company, nor an associate of any of them (as defined in the Listing Rules).

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

Hong Kong, 19 June 2015

As at the date of this announcement, the executive Directors are Huang Wenji, Chen Jiyou, Yang Guang, Lin Zhenshuang and Chung Kin Hung, Kenneth; and the independent non-executive Director is Yang Xuetai.