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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

This announcement is made by China Jicheng Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Reference is made to the announcement of the Company dated 18 March 2020 in relation to profit warning (the “**Announcement**”). Capitalized terms used herein shall have the same meanings as those defined in the Announcement unless defined otherwise herein.

The board of directors of the Company (the “**Board**”) would like to announce that there was an inadvertent clerical error in the Announcement.

In the second paragraph of the Announcement, the sentence that read:

“the board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that the Group expects to record a net loss of approximately RMB16.2 for the year ended 31 December 2019 when compared with a net profit of approximately RMB18.7 million for the year ended 31 December 2018.”

should in fact be stated as:

“the board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that the Group expects to record a net loss of approximately RMB16.2 million for the year ended 31 December 2019 when compared with a net profit of approximately RMB18.7 million for the year ended 31 December 2018.”

Save for the above clarification, all the information in the Announcement remains unchanged.

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

Fujian Province, the PRC, 19 March 2020

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.