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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Jicheng Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 25 March 2024 for the purposes of, among other things, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication and considering the recommendation on payment of a final dividend, if any.

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

Hong Kong, 13 March 2024

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.