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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 DATE OF BOARD MEETING

Reference is made to the notice of board meeting of China Jicheng Holdings Limited (the “**Company**”) dated 13 March 2024 in relation to the date of meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Monday, 25 March 2024 (the “**Board Meeting**”) for the purpose of, among other matters, to approve the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2023 (the “**2023 Annual Results**”) and consider the payment of a dividend, if any.

The Board hereby announces that as additional time is required to finalise the 2023 Annual Results, the date of Board Meeting has been re-scheduled to Thursday, 28 March 2024.

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

Fujian Province, the PRC, 20 March 2024

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Huang Wenji, Mr. Yang Guang, Mr. Lin Zhenshuang and Mr. Chung Kin Hung, Kenneth, and three independent non-executive Directors, namely Mr. Tso Sze Wai, Mr. Yang Xuetai and Ms. Lee Kit Ying, Winnie.