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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 Friday, 28 March 2025 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 2024 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, 14 January 2025

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.