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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)**

**SUPPLEMENTAL ANNOUNCEMENT ON**  
**(1) APPOINTMENT OF EXECUTIVE DIRECTOR; AND**  
**(2) CHANGE OF THE CHAIRMAN**

Reference is made to the announcement of China Jicheng Holdings Limited (the “**Company**”) dated 3 October 2025 (the “**Announcement**”). Unless provided otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

In addition to the information disclosed in the Announcement, the board of directors of the Company (the “**Board**”) would like to provide the following supplemental information to the Announcement.

According to the articles of association of the Company, the Directors to retire by rotation shall include (so far as necessary to obtain the number required) any Director who wishes to retire and not to offer himself for reelection. Any Director who has not been subject to retirement by rotation in the three (3) years preceding the annual general meeting shall retire by rotation at such annual general meeting. Any further Directors so to retire shall be those who have been longest in office since their last re-election or appointment and so that as between persons who became or were last re-elected Directors on the same day those to retire shall (unless they otherwise agree among themselves) be determined by lot.

As at the date of the Announcement, Mr. Chen was appointed as an Executive Director of the Company for a term commencing from 3 October 2025. Mr. Chen shall hold office only until the first annual general meeting of the Company after his appointment and shall then be eligible for re-election in accordance with the articles of association of the Company. Mr. Chen is not entitled to any director fee.

The above additional information does not affect other information contained in the Announcement and save as disclosed above, all other information in the Announcement remains unchanged.

By Order of the Board  
**China Jicheng Holdings Limited**  
**Huang Wenji**  
*Executive Director*

Fujian Province, the PRC, 22 October 2025

*As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Steve Andrew Chen, 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.*