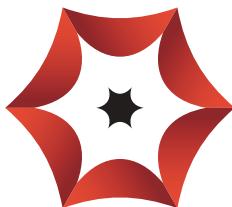


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 19 DECEMBER 2025

Reference is made to the circular (the “**Circular**”) of China Jicheng Holdings Limited (the “**Company**”) dated 2 December 2025 in respect of adoption of the Share Option Scheme and Proposed Change of Company Name. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

At the EGM, voting on the proposed resolutions as set out in the notice of EGM dated 2 December 2025 was taken by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the EGM was 412,550,000, representing the entire issued share capital of the Company as at the date of the EGM. There was no Share entitling any Shareholders to attend and vote only against any resolutions at the EGM. There were no restrictions on the Shareholders casting votes on any of the proposed resolutions at the EGM and there were no Shareholders required to abstain from voting at the EGM.

The executive director, Mr. Chung Kin Hung, Kenneth attended the EGM. Mr. Steve Andrew Chen, Mr. Huang Wenji, Mr. Yang Guang and Mr. Lin Zhenshuang did not attend the EGM due to other business arrangement.

The independent non-executive director, Mr. Tso Sze Wai, Mr. Yang Xuetai and Ms. Lee Kit Ying, Winnie did not attend the EGM due to other business arrangement.

The poll results were as follows:

Ordinary Resolution		Number of votes cast (approximate percentage of total number of votes cast)	
		For	Against
1.	To consider and approve the adoption of the Share Option Scheme.	47,760,008 (99.99%)	625 (0.01%)
Special Resolution		Number of votes cast (approximate percentage of total number of votes cast)	
		For	Against
2.	To approve the Proposed Change of Company Name and to authorize Directors to do all things necessary in relation thereto.	47,760,008 (99.99%)	625 (0.01%)

As more than 50% of the votes were cast in favour of the resolution 1, the resolution was duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the resolution 2, the resolution was duly passed as special resolutions of the Company.

By order of the Board of
China Jicheng Holdings Limited
Steve Andrew Chen
Chairman

Fujian Province, the PRC, 19 December 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.