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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)

**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<br>(approximate percentage of<br>total number of votes cast) |                |
|---------------------|---|---|----------------|
|                     |   | For   | Against        |
| 1.                  | To consider and approve the adoption of the Share Option Scheme.  | 47,760,008<br>(99.99%)  | 625<br>(0.01%) |
| Special Resolution  |   | Number of votes cast<br>(approximate percentage of<br>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<br>(99.99%)  | 625<br>(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.*