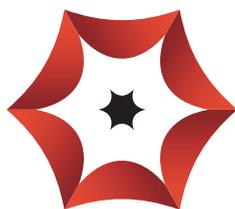


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China Jicheng Holdings Limited
中國集成控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1027)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of China Jicheng Holdings Limited (the “**Company**”) announces that on 13 January 2026, a total of 4,100,000 share options (the “**Options**”) to subscribe for ordinary shares of par value of HK\$0.032 each of the Company (the “**Shares**”) were granted by the Company under its share option scheme approved and adopted by the Company on 19 December 2025 to a director of the Group (the “**Grantee**”), subject to the acceptance of the Grantee.

Details of such grant are set out below:

Date of grant	:	13 January 2026
Exercise price of Options granted	:	HK\$3.2 per Share (which is the highest of (i) the closing price of HK\$3.2 on the Date of Grant; (ii) the average closing price of HK\$3.1460 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) the par value of HK\$0.032 per Share)
Number of shares to be issued upon exercise of all Options granted	:	4,100,000 new shares
Number of Options granted	:	4,100,000
Closing price of the Shares on the date of grant	:	HK\$3.2

- Validity period of the Options : The option period of the Options shall be two years from the date of acceptance and the Options shall be lapse at the expiry of the option period.
- Vesting period of the Options : 12 months after Date of grant.
- Performance target : There is no performance target attached to the Options

The purpose of the Share Option Scheme is to enable the Group to grant Options to selected participants as incentive or rewards for their contributions to the Group, to continue and/or render improved service with the Group, and/or to establish a stronger relationship between the Group and such participants. The grant of the Options to the Grantees is a recognition of their roles and responsibilities in the development of the Group and will provide the Grantees with a valuable opportunity to acquire a personal stake in the Company. Whilst the value of the Options granted is dependent to a great extent on the future performance of the Group, the grant of Options will thereby reinforce the Grantee's commitment to the overall business performance and sustainable development of the Group. In view of the above, the remuneration committee of the Company considered that performance target was not necessary and the grant of Options even without performance target aligned with the purpose of the Share Option Scheme.

- Clawback mechanism : The Options granted are not subject to any clawback mechanism but shall lapse (to the extent not already exercised) on the date when the Grantee(s) ceases to be an eligible participant under the Share Option Scheme.

The Board and the Remuneration Committee consider that a specific clawback mechanism is not necessary having considered that the Options shall lapse upon the Grantee(s) cease to be eligible participant(s) under the Share Option Scheme, which is in line with the purpose of the Share Option Scheme and in the interests of the Company.

- Financial Assistance : The Company or any of its subsidiaries has not provided any financial assistance to the Grantee to facilitate the purchase of shares under the Share Option Scheme

4,100,000 Options were granted to one Director of the Company, the details of which are as follows:

Name of Director	Capacity	Number of Options granted
Steve Andrew Chen	Chairman and Executive Director	4,100,000

Pursuant to Rule 17.04(1) of the Listing Rules, the grant of Options to each of above Directors, chief executive or substantial shareholders of the Company, or any of their respective associates (as defined under the Listing Rules) has been approved by the independent non-executive Directors.

Save as disclosed in this announcement, as at the date of this announcement, none of the Grantees is (i) a Director, chief executive or substantial shareholder of the Company, or their respective associates; (ii) a participant with options and awards granted and to be granted exceeding the 1% individual limit within the meaning of Rule 17.03D(1) of the Listing Rules; or (iii) a related entity participant (as defined under the Listing Rules) or service provider (as defined under the Listing Rules) of the Company.

After the grant of the Options as described above, the number of Shares available for future grant under the Share Option Scheme is 37,155,000.

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

Fujian Province, the PRC, 13 January 2026

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.