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(Incorporated in the Cayman Islands with limited liability) (stock code: 1027)

## CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board wishes to announce that with effect from 23 March 2015, the principal place of business in Hong Kong has been changed to 21st floor, CCB Tower, 3 Connaught Road Central, Hong Kong.

By order of the Board of Jicheng Umbrella Holdings Limited Huang Wenji Chairman

Hong Kong, 23 March 2015

As at the date of this announcement, the executive Directors are Huang Wenji, Chen Jieyou, Yang Guang and Lin Zhenshuang; and the independent non-executive Directors are Tse Ka Wing, Yang Xuetai and Yau Lai Ying.