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## **ZHI CHENG HOLDINGS LIMITED**

**智城控股有限公司\***

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 08130)**

### **CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Zhi Cheng Holdings Limited (the “**Company**”) hereby announces that the head office and principal place of business of the Company in Hong Kong will be changed to 19/F, Prosperity Tower, No. 39 Queen’s Road Central, Central, Hong Kong with effect from 11 July 2018.

By Order of the Board  
**Zhi Cheng Holdings Limited**  
**Wu Xiaoming**  
*Executive Vice Chairman*

Hong Kong, 11 July 2018

*As at the date of this announcement, the Board of the Company comprises three executive Directors, namely Mr. Lien Wai Hung, Mr. Wu Xiaoming and Mr. Zhang Zihong, one non-executive Director, namely Mr. Zhang Xiongfeng, and three independent non-executive Directors, namely Dr. Zhang Wei, Dr. Li Zhan and Mr. Law Yui Lun.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for a minimum period of 7 days from the date of its publication and on the Company’s website at [www.zhicheng-holdings.com](http://www.zhicheng-holdings.com).*

\* *For identification purposes only*