CHINA HONGCHENG HOLDINGS LIMITED
(Incorporated in Bermuda)

CHANGE OF COMPANY SECRETARIES

The Board of Directors of China Hongcheng Holdings Limited (the "Company") would like to announce the appointments of Ms Tan San-Ju and Ms Toh Li Ping, Angela as Secretaries of the Company in place of Ms Hazel Chia Luang Chew and Ms Busarakham Kohsikaporn with effect from 31 July 2014.

Mr Yu Ho Fung remains as Secretary of the Company.

By Order of the Board

Liu Ming
Executive Chairman
31 July 2014