

CHINA HONGCHENG HOLDINGS LIMITED

(Incorporated in Bermuda)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors of China Hongcheng Holdings Limited (the “Company”) would like to announce the resignation of Ms Tan San-Ju as Secretary of the Company with effect from 30 December 2014.

Mr Yu Ho Fung and Ms Toh Li Ping, Angela remain as Secretaries of the Company.

By Order of the Board

Liu Ming
Executive Chairman
30 December 2014