

ASX ANNOUNCEMENT JIANCHENG INTERNATIONAL GROUP LIMITED (ASX: JCI)

Board and Registered Address Changes

Sydney, 31 January 2020: Jiancheng International Group Limited (**JCI** or **Company**) advises that Ms Marika White will cease as Company Secretary, effective at close of business today.

In accordance with ASX Listing Rule 12.6, the Company advises that Ms Qi (Cookies) Xu is responsible for communication with the ASX in relation to all Listing Rule matters.

The Board has also accepted the resignation of Alternate Director/Vice General Manager, Mr Min (David) Wu, effective 31 January 2020 and note his resignation is unrelated to the current suspension or the financial health of the Company.

JCI would like to thank Ms White and Mr Wu for their contribution to JCI.

In accordance with ASX Listing Rule 3.14, Jiancheng International Group Limited advises that their registered office is no longer Suite 4201, Level 42, Australia Square, 264 George Street, Sydney NSW 2000 and a new address will be advised.

ENDS

Investor and Media Relations Contact

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About Jiancheng International Group Limited

Jiancheng International Group Limited (ASX: JCI) is a leading provider of labour hire services to the global construction industry. JCI has successfully completed projects in more than ten countries, including China, Saudi Arabia, Algeria, Indonesia, Bangladesh and Malaysia. JCI's head office and extensive training facilities are located in Ma'anshan, with offices in Beijing and Sydney. In March 2016, JCI listed on the Australian Securities Exchange to support its longer-term strategy of expanding into international markets.

For more information about Jiancheng International, please visit www.jcigroup.com.au.