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## **CREATIVE ENERGY SOLUTIONS HOLDINGS LIMITED**

**科瑞控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(In Liquidation)**

**(Stock Code: 8109)**

### **FORMATION OF THE RESTRUCTURING COMMITTEE AND APPOINTMENT OF COMPANY SECRETARY**

The Board is pleased to announce that the Restructuring Committee has been set up with effect from 23 April 2010 to deal with and approve any matters in relation to the Restructuring Proposal and Mr Chow Wai Shing Daniel has been appointed as a secretary of the Company with effect from 23 April 2010.

Reference is made to the joint announcement dated 22 September 2009 (the “Announcement”) made by Million Sino Investments Limited and Creative Energy Solutions Holdings Limited (In Liquidation) (“the Company”). Terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

#### **FORMATION OF THE RESTRUCTURING COMMITTEE**

The Board is pleased to announce that a restructuring committee (the “Restructuring Committee”) has been set up with effect from 23 April 2010 to deal with and approve any matters in relation to the Restructuring Proposal, as reasonably and necessarily required by the Directors, including, but not limited to, matters relating to the approval and publication of financial statements, the approval of relevant legal documents, convening meetings, the Schemes and the publication of circulars to the Shareholders and scheme documents to the Creditors on behalf of the Company. The Restructuring Committee consists of four members comprising Mr John Howard Batchelor, Mr Cheng Chi Ho, Mr Chow Wai Shing Daniel and Mr Yeung Ka Wing, being the executive Directors. Mr Chow Wai Shing Daniel is the chairman of the Restructuring Committee. The formation of the Restructuring Committee has been approved by the Board.

\* *For identification purposes only*

## **APPOINTMENT OF COMPANY SECRETARY**

The Board is pleased to announce that, with effect from 23 April 2010, Mr Chow Wai Shing Daniel has been appointed as a secretary of the Company.

Mr. Chow is an executive Director and a director of Ferrier Hodgson Limited. Mr. Chow is a fellow member of the Hong Kong Institute of Certified Public Accountants, a Certified Practising Accountant in Australia, a Certified Fraud Examiner in the United States, an Associate of the Taxation Institute of Hong Kong, the Institute of Chartered Secretaries and Administrators in the United Kingdom and the Hong Kong Institute of Chartered Secretaries.

**Trading in the shares of the Company was suspended since 30 September 2005 and will remain suspended until further notice.**

For and on behalf of  
**CREATIVE ENERGY SOLUTIONS HOLDINGS LIMITED**  
**(In Liquidation)**

**Desmond Chung Seng Chiong**  
**Roderick John Sutton**  
*Joint and Several Liquidators*

Hong Kong, 27 April 2010

*On the basis of the information available from the previous announcements made by the Company and the records at the Companies Registry in Hong Kong and the appointment of Directors at the subsequent special general meeting, the Board comprises Mr John Howard Batchelor, Mr Cheng Chi Ho, Mr Chow Wai Shing Daniel, Mr Yeung Ka Wing, Mr Shum Fong Chung and Ms Lin Rong Ying as the executive Directors and Mr Shi Jian Hui and Ms To Sin Ning as the independent non-executive Directors.*

*The Liquidators collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information contained in this announcement. The Liquidators, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the "Latest Company Announcement" page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of this posting and on the website of the Company at <http://www.hklistedco.com/8109.asp>.*