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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)**

### **ANNOUNCEMENT**

Reference is made to the announcement of Creative Energy Solutions Holdings Limited (In Liquidation) (the “Company”) dated 21 April 2010 in relation to the meeting of the board of directors of the Company (the “Board”). The meeting of the Board was held on 3 May 2010 and the results announcement of the Company for each of the three financial years ended 30 June 2007 has been released thereafter. As additional time is required by the financial printer of the Company to arrange the typesetting and translation of the results announcement for each of the two financial years ended 30 June 2009, such announcement is expected to be released later today.

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

By Order of the Board

**CREATIVE ENERGY SOLUTIONS HOLDINGS LIMITED**

**(In Liquidation)**

**CHOW Wai Shing Daniel**

*Executive Director*

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, 4 May 2010

\* For identification purposes only

*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 of directors of the Company 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 directors of the Company and the Liquidators collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on The Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “GEM”) for the purpose of giving information contained in this announcement. The directors of the Company and 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>.*