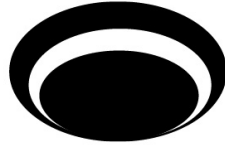


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(Incorporated in the Bermuda with limited liability)

(Stock code: 8109)

CHANGE IN COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

CHANGE IN COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board hereby announces that Mr. Wong Chi Wai has been appointed as the company secretary and authorised representative of the Company with effect from 19 August 2011

The Board further announces that Ms. Yuen Shuk Yee has resigned as the company secretary and authorised representative of the Company with effect from 19 August 2011.

CHANGE IN COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Creative Energy Solutions Holdings Limited (the “Company”) hereby announces that Mr. Wong Chi Wai (“Mr. Wong”) has been appointed as the company secretary and authorised representative of the Company with effect from 19 August 2011.

The Board of the Company further announces that Ms. Yuen Shuk Yee (“Ms. Yuen”) has resigned as the company secretary and authorised representative of the Company with effect from 19 August 2011.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

With effect from 19 August 2011, Mr. Wong has been appointed as the company secretary and authorised representative of the Company.

Mr. Wong is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of Association of Chartered Certified Accountants of the United Kingdom. Mr. Wong has more than 13 years of experience in accounting and auditing fields.

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board further announces that Ms. Yuen has resigned as company secretary and authorised representative of the Company with effect from 19 August 2011 due to other career commitments.

The Board and Ms. Yuen confirmed that there is no disagreement with each other and there are no matters relating to Ms. Yuen's resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Ms. Yuen for her contribution to the Company and express its warmest welcome to Mr. Wong in joining the Company.

By Order of the Board
Creative Energy Solutions Holdings Limited
Wu Chun Wah
Executive Director

Hong Kong, 22 August 2011

As at the date of this announcement, the Board of directors of the Company comprises Mr. Xu Bo and Mr. Wu Chun Wah as executive directors and Mr. Cheong Ying Chew, Henry, Mr. Leung Heung Ying, Alvin and Dr. Zhao Bin as independent non-executive directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the website of the Company at www.hklistedco.com/8109.asp.