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UNLIMITED CREATIVITY HOLDINGS LIMITED **無限創意控股有限公司**

(Continued in Bermuda with limited liability)
(Stock Code : 8079)

CHANGE IN COMPANY SECRETARY

The board of directors (the “**Board**”) of Unlimited Creativity Holdings Limited (the “**Company**”) announces that Mr. Li Chik Ming (“**Mr. Li**”) resigned as the company secretary of the Company with effect from 31 August 2012. Mr. Li confirmed that there has been no disagreement with the Board and is not aware of any matter that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board further announces that Mr. Mok Chi Fung (“**Mr. Mok**”) has been appointed as the company secretary of the Company with effect from 31 August 2012 in order to fill the vacancy following Mr. Li’s resignation. Mr. Mok holds a degree in BBA (Hons) in Accountancy from Hong Kong Polytechnic University. He is an associate member of The Hong Kong Institute of Certified Public Accountants. Mr. Mok has several years of experience in company management, auditing, accounting as well as taxation.

The Board would like to take this opportunity to express its appreciation for Mr. Li’s valuable contribution to the Company during his tenure of service and would like to welcome Mr. Mok’s joining as company secretary of the Company.

By order of the Board
Unlimited Creativity Holdings Limited
Shiu Yeuk Yuen
Chairman

Hong Kong, 31 August 2012

As at the date of this announcement, the Board of directors comprises Mr. Shiu Yeuk Yuen and Mr. Leung Ge On Andy as executive directors; Dr. Siu Yim Kwan, Sidney, Mr. Tsui Pui Hung and Mr. Kam Tik Lun as independent non-executive directors.

This announcement, for which the directors of the Company 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 of the Company 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 Company’s website at www.ulcreativity.com and the “Latest Company Announcements” page of the GEM website for at least seven days from the date of its posting.