

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

UNLIMITED CREATIVITY HOLDINGS LIMITED

無限創意控股有限公司

(Continued in Bermuda with limited liability)

(Stock Code: 8079)

CHANGE OF AUDITORS

The board of directors (the “Board”) of Unlimited Creativity Holdings Limited (“Company”) announces that Messrs. HLB Hodgson Impey Cheng Limited (“HLB”) has resigned as auditors of the Company and its subsidiaries (collectively the “Group”) with effect from 20 March 2014.

The following paragraph setting out reasons for the resignation is extracted from the letter of resignation issued by HLB to the Board and the Audit Committee of the Company (the “Audit Committee”) on 20 March 2014.

“In reaching a conclusion on the resignation, we have taken into account many factors including the professional risk associated with the audit and the level of audit fees.”

Other than the forgoing, HLB confirmed there are no circumstances in connection with its resignation that need to be brought to the attention of the shareholders or creditors of the Company and its subsidiaries.

The Board has appointed Ting Ho Kwan & Chan CPA Limited as the new auditor of the Group with effect from 21 March 2014 to fill the casual vacancy following the resignation of HLB and to hold office until the conclusion of the next annual general meeting of the Company.

The Board and the Audit Committee of the Company have also confirmed that there are no circumstances in respect of the change of auditors which need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to HLB for its professional services rendered to the Group during the past years.

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

Hong Kong, 27 March 2014

As at the date of this announcement, the Board 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 “Latest Company Announcements” page of the website of the GEM at www.hkgem.com for at least seven days from the date of its posting and on the Company’s website at www.ulcreativity.com.