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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 OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Unlimited Creativity Holdings Limited (the “**Company**”) announces that Ms. Mak Suk Fan (“**Ms. Mak**”) resigned as the company secretary of the Company with effect from 7 August 2014 due to her personal career development. Ms. Mak has confirmed that she has no disagreement with the Board and that there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. To Chi (“**Mr. To**”) has been appointed as the company secretary of the Company with effect from 7 August 2014. Mr. To holds a Master of Finance from RMIT University. He is a member of The Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Mr. To has over 25 years of experience in company management, accounting, taxation as well as corporate finance.

The Board would like to take this opportunity to express its gratitude to Ms. Mak for her valuable contributions to the Company during her tenure of office and warmly welcome Mr. To to join the Company.

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

Hong Kong, 7 August 2014

As at the date of this announcement, the Board of the Company comprises Mr. Shiu Yeuk Yuen and Mr. Leung Ge On Andy as executive directors; and Dr. Siu Yim Kwan, Sidney, Mr. Kam Tik Lun and Mr. Lau Gar Hung, Christopher 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.