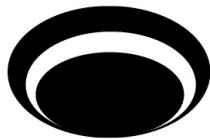


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CREATIVE ENERGY SOLUTIONS HOLDINGS LIMITED

科瑞控股有限公司*

(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 Ms. Yuen Shuk Yee has been appointed as the company secretary and authorised representative of the Company with effect from 17 October 2014.

The Board further announces that Mr. Wong Chi Wai has resigned as the company secretary and authorised representative of the Company with effect from 17 October 2014.

CHANGE IN COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Creative Energy Solutions Holdings Limited (the “Company”) hereby announces that Ms. Yuen Shuk Yee (“Ms. Yuen”) has been appointed as the company secretary and authorised representative of the Company with effect from 17 October 2014.

The Board of the Company further announces that Mr. Wong Chi Wai (“Mr. Wong”) has resigned as the company secretary and authorised representative of the Company with effect from 17 October 2014.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

With effect from 17 October 2014, Ms. Yuen has been appointed as the company secretary and authorized representative of the Company.

Ms. Yuen is an associate member of each of the Hong Kong Institute of Certified Public Accountants and the Association of International Accountants. Ms. Yuen has over fourteen years of extensive experience in audit and financial reporting with several listed companies.

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board further announces that Mr. Wong has resigned as company secretary and authorised representative of the Company with effect from 17 October 2014 due to other career commitments.

The Board and Mr. Wong confirmed that there is no disagreement with each other and there are no matters relating to Mr. Wong'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 Mr. Wong for his contribution to the Company and express its warmest welcome to Ms. Yuen in joining the Company.

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

Hong Kong, 17 October 2014

As at the date of this announcement, the board of directors of the Company comprises Dr. Wu Chun Wah and Dr. Ma Jun as executive directors, Mr. Xu Bo as non-executive director and Mr. Cheong Ying Chew, Henry Mr. Lau Yu Ching and Dr. Zhao Bin 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, 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.

**For identification purposes only*