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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)

### **ADJOURNMENT OF BOARD MEETING**

The board of directors (the “**Board**”) of Creative Energy Solutions Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) refers to the announcement of the Company dated 28 January 2015 (the “**Announcement**”) in relation to the convening of a meeting of the Board (the “**Board Meeting**”) on Wednesday, 11 February 2015 for the purpose of, among others, considering and approving the unaudited interim results of the Group for the six months ended 31 December 2014 (the “**Interim Results**”). Unless the context otherwise required, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

The Board announces that as additional time is required to finalize the Interim Results, discussion on the Interim Results has not yet been concluded at the Board Meeting which was adjourned pending for finalization of the Interim Results. Therefore the Board hereby announces that the Board Meeting will be adjourned to Friday, 13 February 2015 to continue discussion on the Interim Results and further announcement will be made in this respect in due course.

The Board further confirms that no inside information was discussed at the Board Meeting which needs to be disclosed to the public.

By Order of the Board

**Creative Energy Solutions Holdings Limited**

**Ma Jun**

*Executive Director*

Hong Kong, 11 February 2015

*As at the date of this announcement, the board of directors of the Company comprises Dr. Ma Jun as executive director, 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 collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong 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](http://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](http://www.hklistedco.com/8109.asp).*

*\*For identification purposes only*