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## **CREATIVE ENERGY SOLUTIONS HOLDINGS LIMITED**

**科瑞控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 8109)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND APPOINTMENT OF EXECUTIVE DIRECTOR**

#### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Creative Energy Solutions Holdings Limited (the “**Company**”) announces that Ms. Yuen Shuk Yee (“**Ms. Yuen**”) resigned as the company secretary of the Company (“**Company Secretary**”) and one of the authorised representatives of the Company (“**Authorised Representative**”) (for the purpose of Rule 5.24 of the Rules (“**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”)) with effect from 14 February 2015.

The Board is pleased to announce that Mr. LEUNG King Fai (“**Mr. Leung**”) has been appointed as the Company Secretary and one of the Authorised Representative with effect from 14 February 2015. Mr. Leung, aged 42, graduated from Deakin University with a Bachelor’s degree in Commerce. Mr. Leung is a member of CPA Australia and the Hong Kong Institute of Certified Public Accountants. Mr. Leung currently is an executive director of Hao Wen Holdings Limited, a company listed on the GEM of Stock Exchange, and an Independent Director of Biostar Pharmaceuticals Inc., a company listed on National Association of Securities Dealers Automated Quotations (the “**NASDAQ**”) Stock Market.

\* *For identification purposes only*

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is also pleased to announce that Mr. Leung has been appointed as an Executive Director of the Company with effect from 16 February 2015.

The Company has not entered into any service contract with Mr. Leung and Mr. Leung has no fixed term of service with the Company. Mr. Leung is subject to removal by the shareholders of the Company in a general meeting and the retirement and re-election provisions in the articles of association of the Company and/or the GEM Listing Rules of the Stock Exchange. Mr. Leung's remuneration as an Executive Director is HK\$50,000 per month which is determined based on the Company's remuneration policy for the Executive Directors and with reference to his workload and responsibilities.

Mr. Leung does not have, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed above, Mr. Leung does not hold any other position in the Company or any subsidiaries of the Company nor any directorship in other listed public companies in the last three years.

Save as disclosed above, Mr. Leung has no relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company and there is no information relating to Mr. Leung that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

Save as disclosed above, there is no other matter in relation to the appointment of Mr. Leung that needs to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Leung to the Company.

By order of the Board  
**Creative Energy Solutions Holdings Limited**  
**Ma Jun**  
*Executive Director*

Hong Kong, 16 February 2015

*As at the date of this announcement, the board of directors of the Company comprises Dr. Ma Jun and Mr. Leung King Fai 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](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).*