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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 DATE OF BOARD MEETING

Reference is made to the notice of board meeting of Creative Energy Solutions Holdings Limited (the “**Company**”) dated 10 September 2015. The board meeting of the Company to, among other matters, approve the release of the annual results of the Company and its subsidiaries for the year ended 30 June 2015 originally scheduled to be held on Monday, 21 September 2015 has been re-scheduled to Friday, 25 September 2015.

By Order of the Board

Creative Energy Solutions Holdings Limited

Chow Yik

Chairman

Hong Kong, 18 September 2015

As at the date of this announcement, the Board comprises Mr. Chow Yik, Dr. Ma Jun and Mr. Leung King Fai as executive Directors, and Mr. Ng Chi Ho, Dennis, Mr. Wai Tze Lung, Francis, Ms. Chan Sin Wa, Carrie and Mr. Chung Shu Kun, Christopher as independent non-executive Directors.

This announcement, for which the Directors 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