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 中國創意
Creative China
Creative China Holdings Limited
中國創意控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8368)

**CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The Board of the Company announces that with effect from 3 April 2018:

- (1) Mr. Yam Wan Fung has resigned as the Chief Financial Officer and the Company Secretary and ceased to act as the Authorised Representative;
- (2) Mr. Fu Chung Yiu has been appointed as the Chief Financial Officer; and
- (3) Mr. Chiu Chun Yin has been appointed as the Company Secretary and the Authorised Representative.

**RESIGNATION OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**” and each, a “**Director**”) of Creative China Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Yam Wan Fung (“**Mr. Yam**”) has tendered his resignation as the Company’s chief financial officer (the “**Chief Financial Officer**”) and company secretary of the Company (the “**Company Secretary**”) and has ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**GEM**”) (the “**GEM Listing Rules**”) with effect from 3 April 2018 due to his personal career development.

Mr. Yam has confirmed that he has no disagreement with the Board and that there is no matter in connection with his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board is pleased to announce that Mr. Fu Chung Yiu (“**Mr. Fu**”) has been appointed as the Chief Financial Officer in place of Mr. Yam with effect from 3 April 2018.

Mr. Fu, aged 42, holds a bachelor’s degree of science in actuarial science from London School of Economics and Political Science. Mr. Fu has over 17 years’ experience in financial, merger & acquisition, risk and investment management. He previously worked in Chevalier Asset Management Limited (a wholly own subsidiary of Chevalier International Holdings Limited (stock code: 025)) and UBS Group AG as assistant manager and associate director respectively. Prior to joining the Company, Mr. Fu was a director of an advisory company.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is also pleased to announce that Mr. Chiu Chun Yin (“**Mr. Chiu**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 3 April 2018 in place of Mr. Yam.

Mr. Chiu, aged 29, has been a certified public accountant registered with the Hong Kong Institute of Certified Public Accountants since July 2017. He holds a bachelor’s degree of commerce (Honours) in accounting from Hong Kong Shue Yan University. Mr. Chiu joined the Company in February 2016 as an assistant finance manager and was promoted to finance manager in June 2017. Prior to joining the Company, Mr. Chiu worked in several accounting firms. He has over 6 years of extensive experience in the field of accounting, auditing and financial management.

The Board would like to take this opportunity to express its sincere gratitude and great appreciation to Mr. Yam for his valuable contributions to the Company during his tenure in office and wish to extend a warm welcome to Mr. Fu and Mr. Chiu for their new appointments.

By order of the Board
Creative China Holdings Limited
Philip Jian Yang
Chairman & Executive Director

Hong Kong, 3 April 2018

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Philip Jian Yang, Mr. Yang Shiyuan and Ms. Yang Jianping as executive directors; Mr. Ge Xuyu and Mr. Wang Yong as non-executive directors; and Mr. Li Fei, Mr. Law Kin Ho and Mr. Tan Song Kwang 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 GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least seven days from the date of its publication and will be published on the website of the Company at www.ntmediabj.com.