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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 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. Chiu Chun Yin (“**Mr. Chiu**”) has tendered his resignation as the Company’s company secretary (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 17 April 2020 due to his personal career development. Mr. Chiu 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.

The Board further announces that Ms. Lai Man Sze (“**Ms. Lai**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 17 April 2020. Ms. Lai holds a Bachelor of Commerce degree from University of New South Wales, Australia. She is a qualified member of the Hong Kong Institute of Certified Public Accountants. Ms. Lai has more than 15 years of experience in financial management and auditing. Ms. Lai has worked at Deloitte Touche Tohmatsu, an international professional services firm in Hong Kong.

The Board would like to express its sincere appreciation to Mr. Chiu for his contribution to the Company during his tenure of office and also express its warm welcome to Ms. Lai on her new appointment.

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

Hong Kong, 17 April 2020

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Philip Jian Yang and Ms. Yang Jianping as executive directors; Mr. Yang Shiyuan, Mr. Ge Xuyu and Mr. Wang Yong as non-executive directors; and Ms. Fu Yuehong, Mr. Yau Yan Yuen 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.