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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 AUDITOR**

This announcement is made by Creative China Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

### **RESIGNATION OF AUDITOR**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that BDO Limited (“**BDO**”) has resigned as the auditor of the Company with effect from 19 November 2021 as the Company could not reach a consensus with BDO on the audit fee for the financial year ending 31 December 2021.

As confirmed by BDO in its resignation letter, there is no other matter in respect of the resignation of auditor that needs to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company. The Board and the audit committee of the Company (the “**Audit Committee**”) confirmed that, save as disclosed above, there are no other matters that need to be brought to the attention of the Shareholders in respect of the resignation of auditor of the Company.

The Board and the Audit Committee of the Company confirm that BDO has not commenced any audit work on the consolidated financial statements of the Group for the financial year ending 31 December 2021. It is therefore expected that the change of auditor will not have any material impact on the annual audit work of the Group for the financial year ending 31 December 2021.

The Board would like to take this opportunity to express its sincere gratitude to BDO for its professional services provided to the Group in the past years.

## **APPOINTMENT OF AUDITOR**

The Board further announces that, with the recommendation from the Audit Committee, the Board has resolved to appoint CL Partners CPA Limited (“**CL Partners**”) as the new auditor of the Company with effect from 19 November 2021 to fill the casual vacancy following the resignation of BDO and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its welcome to CL Partners on its new appointment as the auditor of the Company.

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

Hong Kong, 19 November 2021

*As at the date of this announcement, the Board 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 the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the Company’s website at [www.ntmediabj.com](http://www.ntmediabj.com).*