

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



China Creative Digital Entertainment Limited

中國創意數碼娛樂有限公司

(incorporated in Bermuda with limited liability)

(Stock code: 8078)

(1) DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 30 JUNE 2022 AND DESPATCH OF ANNUAL REPORT; (2) POSTPONEMENT OF BOARD MEETING AND (3) SUSPENSION OF TRADING

This announcement is made by China Creative Digital Entertainment Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 17.10 of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 30 JUNE 2022 AND DESPATCH OF ANNUAL REPORT

Under Rules 18.48A and 18.49 of the GEM Listing Rules, the Company was required to publish the announcement in relation to the preliminary audited annual results of the Group for the year ended 30 June 2022 (the “**2022 Audited Annual Results**”) on a date no later than three months after the end of the financial year of the Company, i.e. on or before 30 September 2022 and despatch its annual report (the “**2022 Annual Report**”) to the Shareholders on or before 30 September 2022.

Due to the latest wave of COVID-19 outbreak in Hong Kong in the past few months, the change of personnel of the finance department, the production and operation activities of the Company, as well as the Group’s financial reporting team were adversely affected. The progress of preparation of the financial statements of the Group and the audit process have been affected. Based on the information currently available to the Company, the preparation of the Group’s financial statements for the year ended 30 June 2022 has not been completed. In view of the above, the Board wishes to inform the Shareholders and potential investors of the Company that the Company is unable to publish the 2022 Audited Annual Results and despatch the 2022 Annual Report on 30 September 2022 in accordance with Rules 18.48A and 18.49 of the GEM Listing Rules.

Notwithstanding this, the Board wishes to emphasise that the operation of the Group remains normal and that it will continue to work with the auditor closely to publish the 2022 Audited Annual Results and despatch the 2022 Annual Report to the Shareholders.

POSTPONEMENT OF BOARD MEETING

Due to the delay in finalizing the 2022 Audited Annual Results, the Board meeting for the purpose of, among other things, approving the publication of the 2022 Audited Annual Results, is postponed. The Company will make further announcement to inform the Shareholders of the date of the Board meeting approving the publication of the 2022 Audited Annual Results.

SUSPENSION OF TRADING

As the Company is unable to publish the 2022 Audited Annual Results on 30 September 2022, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on 3 October 2022 as required under Rule 17.49A of the GEM Listing Rules, until the publication of the 2022 Audited Annual Results.

By order of the Board
China Creative Digital Entertainment Limited
Shiu Stephen Junior
Chairman

Hong Kong, 30 September 2022

As at the date hereof, the Board comprises Mr. Shiu Stephen Junior (Chairman), Mr. Sun Lap Key, Christopher and Mr. Lee Wing Ho, Albert as Executive Directors; Mr. Lee Wing Lun, Mr. Lee King Fui and Mr. Lee Lun Cheong 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 Listed Company Information” page for seven days from the day of its posting and on the website of the Company at www.china3d8078.com.