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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)

**CHANGES OF COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVES**

The board (the “**Board**”) of directors (the “**Directors**”) of Creative China Holdings Limited (the “**Company**”) hereby announces that Ms. Kwan Wing Man (“**Ms. Kwan**”) has tendered her resignation (the “**Resignation**”) as the company secretary of the Company (the “**Company Secretary**”) and shall cease to act as an authorized representative of the Company for the purpose of 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 7 October 2022. Ms. Kwan has confirmed that she has no disagreement with the Board and there are no circumstances in relation to her Resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Ms. Cheung Hoi Fun (“**Ms. Cheung**”) has been appointed as the Company Secretary (the “**Appointment**”) and an authorized representative of the Company for the purpose of Rule 5.24 of the GEM Listing Rules and the Appointment will take effect on 7 October 2022.

Ms. Cheung has over 15 years of experience in providing corporate governance advisory services to Hong Kong listed companies and professional services companies. Ms. Cheung is an associate member of each of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute, and she has obtained a Master degree in Business Administration from Hong Kong Metropolitan University in November 2010.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Kwan for her contributions to the Company during her tenure of service and also express its warmest welcome to Ms. Cheung in joining the Company.

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

Hong Kong, 7 October 2022

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Philip Jian Yang as executive director; 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 of Hong Kong Limited at www.hkexnews.hk 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.