



## 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)**

### **DELAY IN PUBLICATION OF FIRST QUARTERLY RESULTS FOR THE THREE MONTHS ENDED 30 SEPTEMBER 2022 AND DELAY IN DESPATCH OF FIRST QUARTERLY REPORT**

Reference is made to the announcement of China Creative Digital Entertainment Limited (the “**Company**”) dated 30 September 2022 in relation to, among other things, delay in publication of its 2022 Audited Annual Results (“**Announcement**”). Unless otherwise stated, capitalized term used in this announcement shall have the same meaning as those defined in the Announcement.

This announcement is made by the board of directors of the Company pursuant to Rule 18.66 of the Rules Governing the Listing of Securities on the GEM (the “GEM Listing Rules”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the Company must publish its quarterly results announcement (the “**First Quarterly Results Announcement**”) and despatch its quarterly report (the “**First Quarterly Report**”), in respect of the first three month ended 30 September 2022, not later than 45 days after the end of the first quarter of each financial year, i.e. 14 November 2022. As the publication of the 2022 Audited Annual Results is still pending, the Company is unable to make the First Quarterly Results Announcement and despatch its First Quarterly Report to the Shareholders within the prescribed time in accordance with the GEM Listing Rules.

The Company will publish further announcements in due course to inform the Shareholders in relation to the release and the despatch of 2022 Annual Report and First Quarterly Report.

#### **SUSPENSION OF TRADING**

As a result of the delay in publication of the 2022 Annual Audited Results and the requirements of Rule 17.49A of the GEM Listing Rules, the Company has applied for the suspension of trading in the shares of the Company on the Stock Exchange with effect from 9:00 a.m. on 3 October 2022 and will continue to suspend trading and will remain suspended until further notice.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board

**China Creative Digital Entertainment Limited**

**Shiu Stephen Junior**

*Chairman*

Hong Kong, 14 November 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 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](http://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](http://www.china3d8078.com).*