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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 Rongcheng (Hong Kong) CPA Limited (formerly known as CL Partners CPA Limited) (“**Rongcheng**”), have not been able to reach an agreement on the audit fees for the financial year ending 31 December 2025 (the “**Audit Fees**”), the Company proposes to change its auditor. Accordingly, Rongcheng has resigned as the auditor of the Company with effect from 19 December 2025.

Rongcheng has confirmed in its letter of resignation dated 19 December 2025 that save as disclosed above, there are no matters in connection with its resignation that should be brought to the attention of the shareholders (“**Shareholders**”) or creditors of the Company. The Board and the audit committee of the Board (“**Audit Committee**”) have also confirmed that, save for the Audit Fees, there are no other disagreements or unresolved matters between the Company and Rongcheng or other circumstances in respect of the above resignation that need to be brought to the attention of the Shareholders and investors of the Company.

As at the date of this announcement, the Board confirmed that Rongcheng has not commenced any audit work on the consolidated financial statements of the Group for the financial year ending 31 December 2025. The Board believes that the change of auditor will not have any significant impact on the annual audit of the Group for the financial year ending 31 December 2025.

The Board would like to take this opportunity to express its sincere gratitude to Rongcheng for its professional services and valuable support rendered to the Group.

APPOINTMENT OF AUDITOR

The Board further announces that, with the recommendation of the Audit Committee, Global Link CPA Limited (“**Global Link CPA**”) has been appointed as the auditor of the Company with effect from 19 December 2025 to fill the casual vacancy following the resignation of Rongcheng and to hold office until the conclusion of the next annual general meeting of the Company, pursuant to the articles of association of the Company.

The Audit Committee has considered a number of factors in assessing the appointment of Global Link CPA as the auditor of the Company, including but not limited to: (i) its audit team’s experience, industry knowledge and technical competence in providing audit work to companies listed on the Stock Exchange; (ii) its independence from the Group and objectivity; (iii) its resources and capabilities; (iv) the audit proposal of Global Link CPA; (v) the audit fees proposed by Global Link CPA with regard to the scope of audit services required by the Group and the size of the Group’s business operations and assets; and (vi) the relevant guidelines issued by the Accounting and Financial Reporting Council.

Based on the above, the Board and the Audit Committee have assessed and considered Global Link CPA to be eligible and suitable to act as the auditor of the Company. The Board and the Audit Committee are of the view that (i) by reference to the scale of the Group’s business operations and assets, the audit fees agreed with Global Link CPA is commensurate with the scope of audit work required by the Group; (ii) the change of auditor would maintain audit quality and is in the interests of the Company and the Shareholders as a whole; and (iii) Global Link CPA is independent, competent and capable (including manpower, expertise, time and other resources) to perform quality audit to the Company.

The Board would like to take this opportunity to welcome Global Link CPA on its 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 December 2025

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

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited 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 Stock Exchange website at www.hkexnews.hk on the “Latest Listed Company Information” page for at least seven days from the date of its publication and will be published on the website of the Company at www.creativechinahk.com.