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## **CHINA CREATIVE GLOBAL HOLDINGS LIMITED**

**中創環球控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1678)**

### **CHANGE OF AUDITORS**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of China Creative Global Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board and the audit committee of the Company (the “**Audit Committee**”) have received a letter dated 9 April 2020 (the “**Letter**”) from ZHONGHUI ANDA CPA Limited (“**ZHONGHUI ANDA**”), the auditors of the Company, in respect of their decision to resign as auditors of the Company. According to the Letter, as a normal procedure to consider and conclude whether to continue with an audit engagement, they have taken into consideration factors including the travel restrictions in the PRC and Hong Kong after the outbreak of the COVID-19, the professional risks associated with the audit, their economic rewards and available internal resources.

The Company has received a confirmation from ZHONGHUI ANDA that there is no matter that need to be brought to the attention of the shareholders of the Company in relation to its resignation as the auditors of the Company. The Board and the Audit Committee also confirm that there are no other matters or circumstances in connection with the termination of audit appointment of ZHONGHUI ANDA that need to be brought to the attention of the shareholders of the Company.

The Company further announces that the Board has resolved, with the recommendation from the Audit Committee, to appoint Confucius International CPA Limited as the auditors of the Company to fill the casual vacancy following the resignation of ZHONGHUI ANDA 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 sincere gratitude to ZHONGHUI ANDA for its professional and quality services rendered to the Group during its tenure of office.

By order of the Board  
**China Creative Global Holdings Limited**  
Chen Fanglin  
*Chairman*

Hong Kong, 9 April 2020

*As at the date of this announcement, the executive directors of the Company are Mr. Chen Fanglin, Mr. Shen Jianzhong, Mr. Zhen Hebin, Mr. Chen Jiang, Mr. Xu Qiang and Ms. Hui Sai Ha; and the independent non-executive directors of the Company are Mr. Dai Jianping, Mr. Ng Wing Keung and Mr. Huang Songqing.*