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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)

**DELAY IN PUBLICATION OF  
AUDITED RESULTS ANNOUNCEMENT AND  
DESPATCH OF ANNUAL REPORT**

Reference is made to the announcement of China Creative Global Holdings Limited (the “**Company**”) dated 31 March 2020 in relation to the unaudited annual results announcement of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2019 (the “**Preliminary Unaudited Results Announcement**”).

As disclosed in the Preliminary Unaudited Results Announcement, due to the precautionary and control measures implemented in the PRC and Hong Kong after the COVID-19 outbreak, the audit of the financial statements of the Group for the year ended 31 December 2019 (the “**2019 Annual Results**”) has been affected. In light of the recent development of COVID-19 pandemic and progress of the auditing process, the Company expects that additional time is required for the completion of the audit of the 2019 Annual Results. The publication of the audited annual results announcement (the “**Audited Results Announcement**”) and the annual report (the “**Annual Report**”) for the year ended 31 December 2019 will hence be delayed, and the Company expects it will not be able to despatch the Annual Report on or before 30 April 2020 according to Rule 13.46(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The Company expects to publish the Audited Results Announcement and despatch the Annual Report to the shareholders of the Company on or before 15 May 2020 in accordance with the “Further Guidance on the Joint Statement in relation to Results Announcements in light of the COVID-19 Pandemic” released on 16 March 2020 by The Securities and Futures Commission and the Stock Exchange.

Further announcement(s) will be made by the Company as and when necessary in case of any other material development in the completion of the auditing process and the publication of the Audited Results Announcement and the Annual Report.

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

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

Hong Kong, 28 April 2020

*As at the date of this announcement, the executive directors of the Company are Mr. Chen Fanglin, Mr. Shen Jianzhong, Mr. Chen Jiang, Mr. Xu Qiang, Mr. Zheng Hebin 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.*