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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)

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

Reference is made to the announcement (the “**Announcement**”) of China Creative Global Holdings Limited (the “**Company**”) dated 28 April 2020 in relation to the delay in publication of the Audited Annual Results Announcement and the despatch of the Annual Report of the Company. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, due to the precautionary and control measures implemented in the PRC and Hong Kong after the COVID-19 outbreak, the audit of the 2019 Annual Results has been affected, the Company initially anticipated that audit procedures will be completed on or before 15 May 2020.

The Board wishes to update the shareholders and potential investors of the Company that, based on the latest development and progress of the auditing process, additional time is required for the completion of the auditing process for the 2019 Annual Results, including but not limited to the third-party confirmations to be received. Based on the recent discussion with the Company’s auditor, the Company currently expects that, barring unforeseen circumstances, the completion of the audit procedures will be delayed and completed on or before 10 June 2020, and therefore the Company expects that the Audited Results Announcement and the Annual Report will be published on or before 10 June 2020.

Application will be made to the Stock Exchange for the approval for the delay in publication of the Audited Annual Results Announcement and the Annual Report.

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 Annual 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, 15 May 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.