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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 announcements (the “**Announcements**”) of China Creative Global Holdings Limited (the “**Company**”) dated 28 April 2020 and 15 May 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 Announcements.

The Board hereby announces that the draft audited consolidated financial statement of the Group for the year ended 31 December 2019 is expected to be issued on 1 June 2020, the Audited Annual Results Announcement is expected to be published on 8 June 2020, the Annual Report is expected to be published on 10 June 2020, and the annual general meeting of the Company is expected to be held on 10 July 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, 1 June 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.