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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
AND
POSTPONEMENT OF ANNUAL GENERAL MEETING**

Reference is made to the announcements (the “**Announcements**”) of China Creative Global Holdings Limited (the “**Company**”) dated 28 April 2020, 15 May 2020 and 1 June 2020 in relation to the delay in publication of the Audited Annual Results Announcement and the despatch of the Annual Report of the Company, and the holding of annual general meeting for 2019 of the Company (the “**AGM**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

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. The auditor of the Company (the “**Auditor**”) had not yet received sufficient replies to the third-party confirmations. Therefore, additional time is required for the Auditor to re-arrange direct confirmations, and perform alternative procedures for non-replied confirmations including but not limited to arranging direct communications with certain suppliers and customers of the Group. No material audit modification has been concluded up to the date of this announcement. The Audited Results Announcement is expected to be published on 26 June 2020, the Annual Report is expected to be published on 30 June 2020, and the AGM is expected to be held on 28 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, and holding of the AGM.

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, and holding of the AGM.

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, 8 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.