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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)

**(I) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
(II) CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE
AND RESIGNATION OF CHIEF FINANCIAL OFFICER**

The Board announces that, with effect from 2 July 2020:

1. Mr. Ng Wing Keung resigned as an independent non-executive Director, chairman of the audit committee of the Company, and a member of each of the remuneration committee and nomination committee of the Company;
2. Mr. Hui Hung Kwan resigned as the company secretary, the authorised representative and the chief financial officer of the Company; and
3. Mr. Chow Yun Cheung was appointed as the company secretary and the authorised representative of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of China Creative Global Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces the following changes. Unless otherwise defined, all references to Rules in this announcement are references to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Ng Wing Keung (“**Mr. Ng**”) has tendered his resignation as an independent non-executive Director of the Company and consequential cessation of acting as the chairman of the audit committee and a member of each of the remuneration committee and nomination committee of the Company with effect from 2 July 2020, as he would like to devote more time to his own personal developments.

Mr. Ng has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company in relation to his resignation.

The Board would like to express its sincere gratitude to Mr. Ng for his valuable contributions to the Group during his tenure of office.

Following the resignation of Mr. Ng, the Company failed to meet (i) the requirement set out in Rule 3.10 of the Listing Rules that the Company must have at least three independent non-executive directors and at least one of the independent non-executive directors must have appropriate professional qualifications or related financial management expertise; and (ii) the requirement set out in Rule 3.21 of the Listing Rules that the audit committee must comprise a minimum of three members, at least one of whom is an independent non-executive director with appropriate professional qualifications or accounting or related financial management expertise and must be chaired by an independent non-executive director.

In this connection, the Company will make its best efforts to identify suitable person(s) for the above-mentioned outstanding positions to ensure that the vacancies be filled in as soon as possible for the purpose of compliance with the Listing Rules mentioned above. Further announcement will be made by the Company as and when appropriate.

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE AND RESIGNATION OF CHIEF FINANCIAL OFFICER

Mr. Hui Hung Kwan (“**Mr. Hui**”) has tendered his resignation as the company secretary, one of the authorised representatives of the Company appointed under the Listing Rules and the authorised representative of the Company appointed under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”), and the chief financial officer of the Company with effect from 2 July 2020.

Mr. Hui has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company in relation to his resignation.

The Board is pleased to announce that Mr. Chow Yun Cheung (“**Mr. Chow**”) has been appointed as company secretary and authorised representative under the Listing Rules and under the Companies Ordinance of the Company with effect from 2 July 2020.

Mr. Chow, aged 40, is the company secretary of Jinrui Minerals Holdings Limited. Mr. Chow has over 12 years of experience in finance and accounting. Mr. Chow was an audit manager at KPMG and was a vice president of corporate finance at Chung Tai Printing (China) Co., Ltd. Since February 2018, Mr. Chow has been a non-independent non-executive director of Industronics Berhad, a company listed on Bursa Malaysia Securities Berhad (stock code: 9393). Since August 2019, Mr. Chow has been an independent non-executive director of Moody Technology Holdings Limited, a company listed on the Stock Exchange (stock code: 1400). Mr. Chow was admitted as a member of the Hong Kong Institute of Certified Public Accountants in February 2005. Mr. Chow obtained a bachelor of business administration degree from the Chinese University of Hong Kong in June 2001.

Save as disclosed herein, during the three years immediately preceding the date of this announcement, Mr. Chow has not been a director of any public company the securities of which are listed on any securities market in Hong Kong or overseas.

The Board would like to take this opportunity to express its gratitude to Mr. Hui for his past contribution to the Group during his term of service with the Company and also welcome Mr. Chow on his new appointment.

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

Hong Kong, 2 July 2020

As at the date of this announcement, the executive directors of the Company are Mr. Chen Fanglin, Mr. Shen Jianzhong, Mr. Zheng 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 and Mr. Huang Songqing.