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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)*

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Chow Yun Cheung (“**Mr. Chow**”) ceased as company secretary and authorised representative under the Listing Rules of the Company with effect from 18 December 2020; and that Mr. Lai Wai Hing (“**Mr. Lai**”) has been appointed as company secretary and authorised representative under the Listing Rules of the Company with effect from 18 December 2020.

Mr. Lai, aged 51, graduated from Lingnan University and obtained Honour Diploma in Accountancy and is a fellow member of the Association of Chartered Certified Accountants. He was a tax manager in various international accounting firms and worked in several listed companies in Hong Kong as financial controller. He has joined the Company as financial controller since 12 November 2020. During the three years immediately preceding the date of this announcement, Mr. Lai 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. Chow for his past contribution to the Company during his term of service with the Company and welcome Mr. Lai on his new appointment.

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

Hong Kong, 18 December 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 and Mr. Zheng Hebin; and the independent non-executive directors of the Company are Mr. Dai Jianping and Mr. Huang Songqing.*