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中國創意
Creative China

Creative China Holdings Limited
中國創意控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8368)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Creative China Holdings Limited (the "**Company**") dated 12 March 2021, in respect of the notice of the meeting of the board (the "**Board**") of directors (the "**Directors**") of the Company (the "**Board Meeting**") originally scheduled to be held on Wednesday, 24 March 2021 for the purposes of, among others, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2020 (the "**2020 Annual Results**") for publication and considering the for payment of final dividend, if any.

The Board hereby announces that the date of the Board Meeting has been re-schedule to Monday, 29 March 2021 as additional time is required to review and finalise the 2020 Annual Results, with the same agenda as set out in the abovementioned announcement.

By order of the Board
Creative China Holdings Limited
Philip Jian Yang
Chairman and Executive Director

Hong Kong, 23 March 2021

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Philip Jian Yang and Ms. Yang Jianping as executive directors; Mr. Yang Shiyuan, Mr. Ge Xuyu and Mr. Wang Yong as non-executive directors; and Ms. Fu Yuehong, Mr. Yau Yan Yuen and Mr. Tan Song Kwang as independent non-executive directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least seven days from the date of its publication and will be published on the website of the Company at www.ntmediabj.com.