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China Creative Digital Entertainment Limited
中國創意數碼娛樂有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 8078)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND COMPANY SECRETARY**

The board of directors (the “**Board**”) of China Creative Digital Entertainment Limited (the “**Company**”) announces that and Mr. Lee King Fui (“**Mr. Lee**”) has tendered his resignation as independent non-executive Director and ceased to act as chairman of the Audit Committee (“**Audit Committee**”) and Remuneration Committee (“**Remuneration Committee**”) and the member of Nomination Committee of the Company and Mr. To Chi (“**Mr. To**”) has tendered his resignation of Company Secretary (“**Company Secretary**”) of the Company, both with effect from 31 October 2022 due to devote more time to their business and personal affairs.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Lee has tendered his resignation as independent non-executive Director and ceased to act as chairman of the Audit Committee and Remuneration Committee and the member of Nomination Committee of the Company with effect from 31 October 2022 due to devote more time to their business and personal affairs.

Mr. Lee has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board expresses its sincere gratitude to Mr. Lee for his valuable contribution to the Company during his tenure of office.

Following the resignation of Mr. Lee, (i) the Company has only two independent non-executive Directors which deviated from the requirement under the Rule 5.05(1) of the Rules Governing the Listing of Securities on the GEM on the Stock Exchange (the “**GEM Listing Rules**”); and (ii) the Company has only two members in the Audit Committee which deviated from the requirement under the Rule 5.28 The Board will make its best endeavours to identify an appropriate person to fill the vacancy of independent non-executive Director, member of the Audit Committee and the Remuneration Committee as required under Rules 5.05(1) and 5.28 of the GEM Listing Rules as soon as practicable.

RESIGNATION OF COMPANY SECRETARY

Mr. To has tendered his resignation as the company secretary of the Company of the Company with effect from 31 October 2022 due to his desire to devote more time to his career development and personal affairs.

Mr. To confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange. The Board would like to take this opportunity to express its sincere gratitude to Mr. To for his valuable contribution to the Company during his tenure of office as Company Secretary.

Following the resignation of Mr. To, the Company does not meet the requirement under the Rule 5.14 of the GEM Listing Rules. The Board will make its best endeavours to identify an appropriate person to fill the vacancy of Company Secretary as required under Rules 5.14 of the GEM Listing Rules as soon as practicable.

By Order of the Board
China Creative Digital Entertainment Limited
Shiu Stephen Junior
Chairman

Hong Kong, 31 October 2022

As at the date hereof, the Board comprises Mr. Shiu Stephen Junior (Chairman), Mr. Sun Lap Key, Christopher, Mr. Lee Wing Ho, Albert as Executive Directors; Mr. Lee Wing Lun and Mr. Lee Lun Cheong 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 the GEM website at www.hkgem.com on the "Latest Listed Company Information" page for seven days from the day of its posting and on the website of the Company at www.china3d8078.com.