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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 TIME OF ANNUAL GENERAL MEETING
TO BE HELD ON 25 MAY 2023**

Reference is made to the circular (the “**Circular**”) and notice of the annual general meeting (the “**AGM**”) (the “**AGM Notice**”) of Creative China Holdings Limited (the “**Company**”) both dated 30 March 2023 and the form of proxy for use at the AGM (the “**Proxy Form**”), regarding the AGM of the Company to be held on (Thursday), 25 May 2023 at 10:00 a.m. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board wishes to inform the Shareholders that due to administrative arrangements, the time of the AGM originally scheduled at 10:00 a.m. on (Thursday), 25 May 2023 has been changed to 2:00 p.m. on the same day. Accordingly, the Proxy Form should be returned to the office of the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong for registration no later than 2:00 p.m. on 23 May 2023 (Tuesday) or not less than 48 hours before the time appointed for the holding of any adjourned meeting (as the case may be).

Save for the change of time of the AGM, all the information set out in the Circular, the AGM Notice and the Proxy Form remain unchanged. The Proxy Form remains valid for the AGM and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

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

Hong Kong, 25 April 2023

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Philip Jian Yang as executive director; 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 the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk 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.