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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)**

**VOLUNTARY ANNOUNCEMENT IN RELATION TO PROPOSAL OF  
TRANSFER OF LISTING FROM GEM TO THE MAIN BOARD OF  
THE STOCK EXCHANGE OF HONG KONG LIMITED**

The board (the “**Board**”) of directors (the “**Directors**”) of Creative China Holdings Limited (the “**Company**”) would like to announce that the Company is preliminarily considering the possibility of transferring of listing of the shares of the Company (the “**Shares**”) from GEM to the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Proposal**”). The Company believes that, if materialised, the listing of Shares on the Main Board of the Stock Exchange will enhance the profile of the Company and its subsidiaries (the “**Group**”) as a whole, and will enable the Group to gain further recognition from public investors. The Company would like to emphasise that the Proposal is at a preliminary stage, and no definitive timetable has yet been finalised.

**There is no assurance that the Company will be able to obtain relevant approval(s), including that from the Stock Exchange, for the Proposal, and the Proposal may or may not proceed. The Proposal will depend on a number of variable factors and there is no assurance that the Proposal will be materialized. Shareholders and potential investors are reminded to exercise caution when dealing in the shares of the Company. Further announcement(s) will be made by the Company to keep the shareholders of the Company and potential investors informed of the Proposal as and when required under the Rules Governing the Listing of Securities on GEM Listing Rules.**

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

Hong Kong, 26 June 2023

*As at the date of this announcement, the Board 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 at [www.hkexnews.hk](http://www.hkexnews.hk) on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the Company’s website at [www.ntmediabj.com](http://www.ntmediabj.com).*