

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **China Creative Digital Entertainment Limited**

**中國創意數碼娛樂有限公司**

*(Incorporated in Bermuda with limited liability)*

(IN COMPULSORY LIQUIDATION)

**(Stock Code: 8078)**

### **APPOINTMENT ORDER OF THE HIGH COURT OF HKSAR & CANCELLATION OF LISTING**

Reference is made to the announcement of China Creative Digital Entertainment Limited (In Compulsory Liquidation) (the “**Company**”) dated 17 May 2023 in relation to the winding-up of the Company pursuant to an Order of the High Court of the Hong Kong Special Administrative Region (the “**HK Court**”) on 15 May 2023.

#### **APPOINTMENT ORDER OF THE HK COURT**

Pursuant to an Order of the HK Court dated 30 August 2023, Ms. Chi Lai Man Jocelyn and Ms. Li Chung Ngai (also known as Anson Li) both of Kroll (HK) Limited were appointed as the joint and several liquidators of the Company (the “**Liquidators**”).

#### **CANCELLATION OF LISTING**

On 13 October 2023, the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) issued a letter to the Company informing the Company that the GEM Listing Committee has decided to cancel the listing of the Company under Rule 9.14A of the Rules Governing the Listing the Securities on GEM of the Stock Exchange (the

“GEM Listing Rules”) on the ground that the Company failed to fulfill the resumption guidance set by the Stock Exchange and resume trading in its shares by 2 October 2023 (the “Decision”).

Unless the Company applies for a review of the Decision by 25 October 2023, the listing of the Company’s shares will be cancelled with effect from 9:00 a.m. on 31 October 2023.

The Liquidators are conducting their investigation and working with the relevant parties to ascertain whether there is merit in applying for a review of the Decision in accordance with Chapter 4 of the GEM Listing Rules.

Further announcements will be made as and when appropriate.

For and on behalf of  
China Creative Digital Entertainment Limited  
(In Compulsory Liquidation)  
Chi Lai Man Jocelyn and Li Chung Ngai  
Joint and Several Liquidators

Hong Kong, 27 October 2023

*On the basis of the information available from the previous announcement made by the Company, immediately before the winding up order was granted against the Company, the Board comprises Mr. Shiu Stephen Junior (Chairman), Mr. Sun Lap Key, Christopher and Mr. Lee Wing Ho, Albert as Executive Directors; Mr. Lee Wing Lun and Mr. Lee Lun Cheong as Independent Non-executive Directors.*

*The affairs, business and property of the Company are being managed by the Liquidators who act as the agent of the Company only and without personal liability.*