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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)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 20 DECEMBER 2023**

References are made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**Notice of EGM**”) of Creative China Holdings Limited (the “**Company**”), both dated 30 November 2023. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice of EGM.

At the extraordinary general meeting of the Company held on 20 December 2023 (the “**EGM**”), the proposed resolutions as set out in the Notice of EGM were taken by way of poll.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolutions proposed as set out in the Notice of EGM were duly passed by the Shareholders by way of poll at the EGM.

The poll results in respect of the resolutions proposed at the EGM are as follows:

Ordinary Resolutions		Number of Shares Actually Voted (%)	
		For	Against
1.	<p>(a) To approve the AYY Subscription Agreement dated 10 November 2023 in relation to the allotment and issue of 35,990,566 AYY Subscription Shares at the subscription price of HK\$0.53 per Share;</p> <p>(b) Conditional upon the Stock Exchange having approved the listing of and dealing in the AYY Subscription Shares, to grant the directors of the Company the specific mandate to allot and issue the AYY Subscription Shares in accordance with the terms of the AYY Subscription Agreement; and</p> <p>(c) To authorise any one of the directors of the Company to take any action and execute such other documents under the AYY Subscription Agreement.#</p>	94,048,447 (99.99%)	140 (0.01%)
2.	<p>(a) To approve the SWS Subscription Agreement dated 10 November 2023 in relation to the allotment and issue of 19,188,679 SWS Subscription Shares at the subscription price of HK\$0.53 per Share;</p> <p>(b) Conditional upon the Stock Exchange having approved the listing of and dealing in the SWS Subscription Shares, to grant the directors of the Company the specific mandate to allot and issue the SWS Subscription Shares in accordance with the terms of the SWS Subscription Agreement; and</p> <p>(c) To authorise any one of the directors of the Company to take any action and execute such other documents under the SWS Subscription Agreement.#</p>	94,048,447 (99.99%)	140 (0.01%)

Full text of the relevant resolutions are set out in the notice convening the EGM dated 30 November 2023.

As more than 50% of the votes were cast in favour of the above resolutions, the resolutions were duly passed as ordinary resolutions of the Company.

Notes:

1. As at the date of the EGM, the total number of issued shares of the Company was 473,208,474 shares.
2. As stated in the Circular, Youth Success Holdings Limited, Guang Rui Investments Limited, Goldbless International Limited, Alpha Master Global Limited, Qiao Tian Limited, Mr. Liang Longfei, Alpine Nova Limited and Mr. Tan Koon Aik, who together were interested in an aggregate of 287,002,113 Shares, representing approximately 60.65% of the issued share capital of the Company as at the date of the EGM, were interested in the Transactions and were required under the GEM Listing Rules to abstain and had abstained from voting on the resolutions of the Company approving Transactions (including the grant of the Specific Mandates). Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the EGM was 186,206,361 Shares, representing approximately 39.35% of the total issued share capital of the Company as at the date of the EGM.
3. Save as disclosed above, there were no Shareholders, who, pursuant to Rule 17.47A of the GEM Listing Rules, were required to abstain from voting in favour of any of the proposed resolutions at the EGM, nor were there any Shareholders who were required under the GEM Listing Rules to abstain from voting.
4. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the EGM.
5. The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The attendance record of the Directors at the EGM was as follows:

- the independent non-executive director, Mr. Yau Yan Yuen attended the EGM in person; and
- the executive directors, Mr. Philip Jian Yang and Mr. Wang Yong; the non-executive directors, Mr. Yang Shiyuan and Mr. Ge Xuyu; and the independent non-executive directors, Ms. Fu Yuehong and Mr. Wang Xinghua attended the EGM by telephone.

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

Hong Kong, 20 December 2023

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