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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)**

**CHANGES OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Creative China Holdings Limited (the “**Company**”) hereby announces that Ms. Cheung Hoi Fun (“**Ms. Cheung**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 30 January 2026.

Ms. Cheung has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board is pleased to announce that Ms. Chan Hiu Wa (“**Ms. Chan**”) has been appointed as the Company Secretary and the Authorised Representative in replacement of Ms. Cheung with effect from 30 January 2026.

Ms. Chan, aged 31, joined the Company on 8 September 2025 and currently serves as the chief financial officer of the Company. She holds a bachelor’s degree of business administration in accounting from the City University of Hong Kong. She is a member of Hong Kong Institute of Certified Public Accountants and has over 9 years of experience in accounting, auditing and company secretarial matters.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Cheung for her contributions to the Company during her tenure of service and to welcome Ms. Chan for taking up the additional positions.

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

Hong Kong, 30 January 2026

*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 Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited 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 Stock Exchange website at [www.hkexnews.hk](http://www.hkexnews.hk) on the “Latest Listed Company Information” page for at least seven days from the date of its publication and will be published on the website of the Company at [www.creativechinahk.com](http://www.creativechinahk.com).*