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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)

SUPPLEMENTAL ANNOUNCEMENT TO THE CIRCULAR OF THE COMPANY DATED 27 APRIL 2026

Reference is made to the circular (the "**Circular**") and notice (the "**Notice**") of annual general meeting (the "**AGM**") of Creative China Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 27 April 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Company would like to provide the following supplemental information regarding the Circular.

RE-APPOINTMENT OF AUDITOR

Global Link CPA Limited ("**Global Link**") will retire as the auditors of the Company at the AGM and, being eligible, offer themselves for re-appointment. The re-appointment of the auditors of the Company has been reviewed by the audit committee of the Company which made recommendation to the Board that the re-appointment be submitted and proposed for Shareholders' approval at the AGM.

The estimated audit fee (the "**Estimated Audit Fee**") provided by Global Link for the audit services to the Company for the year ending 31 December 2026 is estimated to be approximately in the range of HK$700,000 to HK$800,000 (exclusive of out-of-pocket expenses). Such Estimated Audit Fee is made on the assumption that there is no material variation on the scope of the audit work for the year ending 31 December 2026 as compared with the audit work performed on the Company's consolidated financial statement for the year ended 31 December 2025.

Taking into account the factors including historical audit fees, prevailing market rates, the complexity and business plans of the Group, facts and circumstances known up to the Latest Practicable Date, Global Link's familiarity with the Group's financial position and business affairs, the audit timetable and the required auditor's resources, the Board considers that the Estimated Audit Fee is fair and reasonable and in the best interests of the Company and the Shareholders as a whole. Unless there is a material change in the bases and assumptions set out above, the Estimated Audit Fee is not expected to deviate materially from the aforementioned range. Otherwise, the Company will make further disclosure(s) as and when appropriate.

The above supplemental information does not affect other information contained in the AGM Circular and save as disclosed above, all other information therein remains unchanged.

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

Hong Kong, 7 May 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 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.