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.

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)

INSIDE INFORMATION
ANNOUNCEMENT IN RELATION TO THE ARBITRATION

This announcement is made pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**") and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Creative China Holdings Limited (the "**Company**") received a notice of arbitration dated 29 May 2026 from the Hong Kong International Arbitration Centre regarding an application for arbitration (the "**Arbitration**") filed by Ms. Shen Ying (the "**Applicant**") in respect of a dispute over the loan agreement dated 28 February 2024.

According to the application for arbitration, the Applicant has made the following claims against the Company:

(1) repayment of the loan agreement of RMB10,000,000;

(2) the interest; and

(3) bearing the arbitration costs and legal fees.

Currently, the Company is actively responding in accordance with the arbitration procedures. As of the date of this announcement, the arbitration proceedings remain at an early stage, and the Company is therefore unable to predict the final outcome or assess the potential impact on the Company. Should there be any further information relating to the arbitration, the Company will make further announcement(s) in due course in accordance with the relevant requirements to inform its shareholders and the public.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 9 June 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.