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## **Creative Enterprise Holdings Limited**

### **創毅控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3992)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Creative Enterprise Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 26 June 2019 for the following purposes, among other matters:

1. To consider and approve the annual results of the Company and its subsidiaries for the year ended 31 March 2019 (the “**Annual Results**”);
2. To consider and to approve the announcement of the Annual Results to be published in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;
3. To consider the recommendation on the payment of a final dividend (if any);
4. To consider matters related to the convening of the forthcoming annual general meeting of the Company; and
5. To consider and approve other matters, if any.

By Order of the Board  
**Creative Enterprise Holdings Limited**  
**Poon Kin Leung**  
*Chairman and Executive Director*

Hong Kong, 11 June 2019

*As at the date of this announcement, the Board comprises Mr. Poon Kin Leung, Mr. Lee Siu Wah Albert, Mr. Lam Siu Hung Christopher, Mr. Wong King Cheung, Mr. Lai Wai Man and Mr. Wu Ka Chai as executive Directors; and Mr. Wong Chung Kin Quentin, Mr. Tang Yiu Ming and Mr. Wong Si Yuen as independent non-executive Directors.*