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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON THURSDAY, 15 AUGUST 2019**

Reference is made to the circular of Creative Enterprise Holdings Limited (the “**Company**”) dated 11 July 2019 (the “**Circular**”) and the notice of the annual general meeting (the “**AGM**”) dated 11 July 2019. Terms used in this announcement shall have the same meaning as those defined in the Circular unless the context requires otherwise.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that, at the AGM held on Thursday, 15 August 2019, all proposed resolutions as set out in the notice of AGM dated 11 July 2019 were passed by way of poll.

As at the date of the AGM, the total number of issued Shares of the Company was 500,000,000 Shares, and the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM was also 500,000,000 Shares. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to abstain from voting on or vote against any of the resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM. No Shareholders were required to abstain from voting at the AGM.

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

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To receive and approve the audited consolidated financial statements together with the directors’ report and the independent auditor’s report of the Company for the year ended 31 March 2019.	375,006,000 (100.00%)	0 (0.00%)

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
2.	(a) To re-elect Mr. Poon Kin Leung as an executive director of the Company.	375,006,000 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Lee Siu Wah Albert as an executive director of the Company.	375,006,000 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Wu Ka Chai as an executive director of the Company.	375,006,000 (100.00%)	0 (0.00%)
	(d) To authorise the Board to fix the Directors' remuneration.	375,006,000 (100.00%)	0 (0.00%)
3.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the Board to fix their remuneration.	375,006,000 (100.00%)	0 (0.00%)
4.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with the additional ordinary shares of the Company with the total number of shares not exceeding 20% of the total number of the issued shares of the Company.	375,006,000 (100.00%)	0 (0.00%)
5.	To grant a general and unconditional mandate to the Directors to repurchase shares of the Company with the total number of shares not exceeding 10% of the total number of the issued shares of the Company.	375,006,000 (100.00%)	0 (0.00%)
6.	To extend the general and unconditional mandate granted to the Directors to issue, allot and deal with additional shares of the Company under resolution numbered 4 to include the number of shares of the Company repurchased pursuant to the general and unconditional mandate to repurchase shares under resolution numbered 5.	375,006,000 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed by the Shareholders of the Company as ordinary resolutions by way of poll. The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 15 August 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.