

*Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited and Hong Kong Securities Clearing Company 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 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 Tuesday, 26 November 2019 for the following purposes, among other matters:

1. To consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2019 (the “**Interim Results**”);
2. To consider and to approve the announcement of the Interim 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 an interim dividend (if any).

By Order of the Board

**Creative Enterprise Holdings Limited**

**Poon Kin Leung**

*Chairman and Executive Director*

Hong Kong, 12 November 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.*