

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/01/2021

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Creative Global Holdings Limited
Date Submitted	05/02/2021

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>01678</u> Descrip	otion : Ordinary	shares	
	No. of ordinary shares	Par value (<i>HK\$</i>)	Authorised share capital (HK\$)
Balance at close of preceding month	10,000,000,000	0.0001	1,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	10,000,000,000	0.0001	1,000,000
(2) Stock code : <u>N/A</u> Descrip	otion :		
	No. of ordinary shares	Par value (<i>HK\$</i>)	Authorised share capital (HK\$)
Balance at close of preceding month			
Increase/(decrease)			

2. Preference Shares

Stock code :	N/A	Descrip	ption :		
			No. of preference shares	Par value (HK\$)	Authorised share capital (<i>HK\$</i>)
Balance at close	of preceding	g month			
Increase/(decreas	e)				
Balance at close	of the montl	h			

3. Other Classes of Shares

Stock code :	N/A	Description :	
		No. of c classes of	 · · · · · · · · · · · · · · · · · · ·
Balance at close of	f preceding	month	
Increase/(decrease)		
Balance at close of	f the month		

Total authorised share capital at the end of the month (HK\$): 1,000,000

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	2,170,000,000	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>		
Increase/ (decrease) during the month	0	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>		
Balance at close of the month	2,170,000,000	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM			,		No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date (dd/mm/yyyy) and -		Movement duri	ng the month		thereto	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
shares						
(Note 1)						
2. N/A						
(/ /)						
shares						
(Note 1)						
2) X ()						
<u>3. N/A</u>						
shares						
(Note 1)		т		1 \		
		10	otal A. (Ordin		<u>N/A</u>	
				nce shares)	N/A	
	.1 . 1 . 0		((Other class)	N/A	
Total funds raised durir	ng the month f	rom exercise of		NT/A		
options (HK\$)				N/A		

Warrants to Issue Shares of the Issuer which are to be Listed

No. of new Sunces of Shares of Shares of Shares of issuer silved with the sister state of the may be issued month pursuant thereto as at th					For Main Board		
() Stock code (if listed) Class of shares	Description of warrants (Date of expiry - dd/mm/yyyy)	nominal	close of	during the	at close of the	shares of issuer issued during the month pursuant	shares of issuer which may be issued pursuant thereto as at close of the
Class of shares	<u>1. N/A</u>	_					
Class of shares		_					
Class of shares	()						
EGM approval date (if applicable) (dd/mm/yyyy) (/ / /) 2. N/A	Class of shares issuable (<i>Note 1</i>)			_			
(if applicable) (id/mm/yyyy) (/ /) 2. N/A				_			
Stock code (if listed)	(if applicable) (dd/mm/yyyy)	(/ /)	_			
Stock code (if listed)		_					
Stock code (if listed)							<u> </u>
EGM approval date (if applicable) (dd/mm/yyyy) (/ / /) 3. N/A	Stock code (if listed) Class of shares			_			
(/ / /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 4. N/A	EGM approval date (if applicable)	(/ /	·)	_			
Stock code (if listed)	3. N/A	_					
Stock code (if listed)		-					
Stock code (if listed)	(/ /)						
issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 4. N/A 	Stock code (if listed)			_			
Subscription price EGM approval date (if applicable) (d/mm/yyyy) 4. N/A							
EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 4. N/A	<u> </u>						
(dd/mm/yyyy) (/ /) 4. N/A	EGM approval date			_			
4. N/A (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) - (Preference shares)		(1)					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) - (Preference shares) -)	_			
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) - (Preference shares) -		_					
Stock code (if listed)							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) - (Preference shares) -							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) - (Preference shares) -				_			
EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) - (Preference shares) -				_			
(if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) - (Preference shares) -				_			
(dd/mm/yyyy) (/ /) Total B. (Ordinary shares) - (Preference shares) -	(if applicable)						
(Preference shares)		(/ /)	_			
(Preference shares)			Tot	al B. (Ordi	nary shares)	-	
(Other class) -			-00	(Prefer	ence shares)	-	_
				((Other class)	-	-

Convertibles (i.e. Convert	tible into Sharos of	f the Iccuer which		For Main Board and GEM listed issuers				
Class and description		Amount at close of preceding month		Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month		
<u>1. N/A</u>								
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price								
EGM approval date (if applicable)								
(dd/mm/yyyy))	(/ /)						
2. N/A								
Stock code (if listed)								
issuable (Note 1)								
Subscription price								
EGM approval date (if applicable)								
(dd/mm/yyyy)	(/ /)							
<u>3. N/A</u>								
	<u> </u>							
Stock code (if listed)								
issuable (Note 1)								
Subscription price								
EGM approval date (if applicable)								
(dd/mm/yyyy)	(/ /)							
4. N/A								
Stock code (if listed)	-							
Class of shares issuable (<i>Note 1</i>)								
Subscription price								
EGM approval date (if applicable)								
(dd/mm/yyyy)	(/ /)							
			Total C. (Ordinary s (Preference s					
				class) N/A				
				-				

than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
shares (Note 1)		
2. N/A		
shares (Note 1)		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A N/A	
(Other class)	N/A	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	Type of Issue	issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (<i>Note 1</i>)	N/A			
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable	N/A			
		<u>Stat</u>	(Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	N/A			
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	_N/A			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

	Type of Issue	F	For Main]	Boar	d and GEM listed i No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer
	Type of issue					monui
		Class of shares issuable (Note 1)	_N/A			
5.	Scrip dividend At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares repurchased (<i>Note 1</i>)	_N/A			
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
	shares	EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares redeemed (Note 1)	_N/A			
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (<i>Note 1</i>)	_N/A			
8.	Consideration issue At price : State currency	- Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		

				For Main Bo	ard and GEM listed	issuers
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuat (Note 1)	oleN/A		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			Class of shares issual (Note 1)	ole _N/A	-	
10.	Other (Please specify)	At price : State	- Issue and allotment date : (dd/mm/yyyy)	(/ /))	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			Total E.	(Ordinary sha (Preference sha (Other cl	res) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A		
	(2)	N/A		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A		
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

Remarks	(if	any):
N/A		

N/A	
Submitted by: Lai Wai Hing	
Title: Company Secretary	
(Director, Secretary or other duly authorised officer)	

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.