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**CHINA CREATIVE GLOBAL HOLDINGS LIMITED**  
**中創環球控股有限公司**

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

*(Stock Code: 1678)*

**APPOINTMENT OF EXECUTIVE DIRECTOR AND INDEPENDENT  
AND NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of China Creative Global Holdings Limited (the “**Company**”) is pleased to announce that Ms. Ching Wan Wah, Kitty (“**Ms. Ching**”) and Mr. Wong Shun Ching (“**Mr. Wong**”) have been appointed respectively as the executive director and non-executive director of the Company with effect from 16 March 2021. In addition, Mr. Wong is appointed as a member each of the Company’s Audit Committee, Remuneration Committee and Nomination Committee.

Ms. Ching Wan Wah, aged 41, is the member of Institute of Public Accountants (Australia), Institute of Financial Management and Institute of Certified Management Accountants. Ms. Ching has substantial experiences in financial management and control. She is currently a director of a licensed trustee and professional service company and she was the Chief Operating Officer of a professional service provider.

Mr. Wong Shun Ching, aged 44, is a holder of Bachelor of laws (PRC) from Peking University and Master of laws from City University of Hong Kong. He is working at People Insurance Broker Ltd. (Wholly owned by Long Well International Holdings Ltd.(0850.HK)) as Licensed Responsible Officer. Mr. Wong is an associate of Hong Kong Institute of Arbitrators, and holds Practicing Certificate of Hong Kong Securities and Investment Institute. Mr. Wong works more than 23 years in relation to the legal matters for the PRC and Hong Kong laws.

Ms. Ching and Mr. Wong have entered into a service agreement with the Company as an executive Director and a non-executive director respectively, both for a term of three years commencing from 16 March 2021 subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Pursuant to the articles of association of the Company, Ms. Ching and Mr. Wong shall hold office only until the next annual general meeting of the Company and shall then be eligible for re-election. Ms. Ching and Mr. Wong are entitled to an annual remuneration of HK\$100,000 and HK\$60,000 respectively, which are determined with reference to the fees paid by comparable companies, time commitment, responsibilities of Ms. Ching and Mr. Wong, and the Company’s performance.

As at the date of this announcement, both Ms. Ching and Mr. Wong have no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, Ms. Ching and Mr. Wong do not hold any other positions in the Company or any of its subsidiaries and did not hold other directorship in any other listed companies in Hong Kong or overseas in the last three years.

Both Ms. Ching and Mr. Wong do not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, the Board is not aware of any other matters relating to the aforesaid appointments that need to be brought to the attention of the shareholders of the Company and any other information that should be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange.

The Board would like to take this opportunity to welcome Ms. Ching and Mr. Wong for joining the Board.

By order of the Board  
**China Creative Global Holdings Limited**  
**Chen Fanglin**  
*Chairman*

Hong Kong, 16 March 2021

*As at the date of this announcement, the executive directors of the Company are Mr. Chen Fanglin, Mr. Shen Jianzhong, Mr. Zhang Zhisen and Mr. Zheng Hebin; and the independent non-executive director of the Company is Mr. Huang Songqing.*