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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 DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of China Creative Global Holdings Limited (the “**Company**”) is pleased to announce that Mr. Wu Ming Chit William (“**Mr. William Wu**”) and Mr. Wu Ming Fat Simon (“**Mr. Simon Wu**”) have been appointed as the Company’s executive directors . These engagements are all effective from 15 April 2021.

Mr. William Wu, aged 63, obtained a degree in Business Administration from Simon Fraser University in Canada. Thereafter, Mr. William Wu has received technical training in several automotor companies and have been engaged as directors in several automotive companies such as Tai Fat Hong Limited and Agility Motors Limited. Mr. William Wu has substantial experiences in sales and marketing, and carrying out research and development projects. Mr. William Wu is the elder brother of Mr. Simon Wu.

Mr. Simon Wu, aged 59, obtained a degree in Applied Science in Civil Engineering and a master degree of Business Administration from University of British Columbia in Canada. He then obtained a master of law in Arbitration and Dispute Resolutions from University of Hong Kong. Presently, he is a candidate of Doctor of Legal Science of University of Hong Kong. Mr. Simon Wu has substantial experiences in managing and carrying automotive businesses and he is also the directors of several companies carrying these businesses.

The Board of Directors expects that with the assistance of Mr. William Wu and Mr. Simon Wu, the Company shall expedite the appointment of and co-operation with the professionals so that the Company’s shares can be resumed trading in the Hong Kong Stock Exchange Limited as soon as possible.

Mr. William Wu and Mr. Simon Wu have entered into service agreements with the Company as executive directors, both for a term of three years commencing from 15 April 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, all of them shall hold office only until the next annual general meeting of the Company and shall then be eligible for re-election. Mr. William Wu and Mr. Simon Wu are entitled to an annual remuneration of HK\$100,000, which are determined with reference to the fees paid by comparable companies, time commitment, responsibilities of them, and the Company's performance.

As at the date of this announcement, Mr. William Wu and Mr. Simon Wu 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, Mr. William Wu and Mr. Simon Wu 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.

Other than the relationship between Mr. William Wu and Mr. Simon Wu mentioned above, Mr. William Wu and Mr. Simon Wu 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 Mr. William Wu and Mr. Simon Wu for joining the Board.

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

Hong Kong, 15 April 2021

As at the date of this announcement, the executive directors of the Company are Mr. Chen Fanglin, Mr. Shen Jianzhong, Mr. Zhang Zhisen, Ms. Ching Wan Wah, Kitty and Mr. Zheng Hebin; and the independent non-executive directors of the Company are Mr. Huang Songqing and Mr. Wong Shun Ching.