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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of China Creative Global Holdings Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong has been changed from Room H 2nd Floor, Manson Industrial Building, 8 A Kung Ngam Village Lane, Shaukeiwan, Hong Kong to 8/F Linkchart Centre, 2 Tai Yip Street, Kwun Tong, Kowloon, Hong Kong with effect from 7 May 2021.

By order of the Board
China Creative Global Holdings Limited
Mr. Wu Ming Fat, Simon
Executive Director

Hong Kong, 7 May 2021

As at the date of this announcement, the executive directors of the Company are Mr. Chen Fanglin (Suspended), Mr. Shen Jianzhong (Suspended), Mr. Zhang Zhisen, Ms. Ching Wan Wah, Kitty, Mr. Wu Ming Chit William, Mr. Wu Ming Fat Simon and Mr. Zheng Hebin (Suspended); and the independent non-executive director of the Company are Mr. Huang Songqing (Suspended) and Mr. Wong Shun Ching.