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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. Li Lai Ying (“**Ms. Li**”) and Mr. Chan Yui Hang (“**Mr. Chan**”) have been appointed respectively as the executive director and independent non-executive director of the Company with effect from 10 May 2021. In addition, Mr. Chan shall be appointed as the Chairman of the Company’s Audit Committee, and the member each of the Company’s Remuneration Committee and Nomination Committee.

Ms. Li, aged 64 was the Chief Executive Officer, secretary and director of a company traded in OTC market in the United States of America that she was responsible for strategic planning, day to day operations and overseeing the financial reporting matters for this company. Ms. Li has served as a director of Rodney Engineering Company Limited (“Rodney”) since 1980 which provides construction management services. Ms. Li holds overall responsibility of Rodney for daily operation and management. She has over 30 years experience in project management and financial advisory services in both businesses and charitable organisations.

Mr. Chan, aged 64 obtained Master of Business Administration from City University of Macau and Master of Professional Accounting and Master of Corporate Governance from The Hong Kong Polytechnic University. Mr. Chan is the practising member and fellow member of the Hong Kong Institute of Certified Public Accountants. He is also the Certified Tax Adviser and Fellow member of the Taxation Institute of Hong Kong and associate member of the Association of International Accountants. Mr. Chan has substantial experiences in the auditing and has worked in various international accounting firm.

Ms. Li and Mr. Chan have entered into a service agreement with the Company as an executive Director and an independent non-executive director respectively, both for a term of three years commencing from 10 May 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. Li and Mr. Chan shall hold office only until the next annual general meeting of the Company and shall then be eligible for re-election. Both of Ms. Li and Mr. Chan 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. Li and Mr. Chan, and the Company's performance.

As at the date of this announcement, both Ms. Li and Mr. Chan has 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. Li and Mr. Chan 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. Li and Mr. Chan 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. Li and Mr. Chan for joining the Board.

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

Hong Kong, 10 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.