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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)*

**INSIDE INFORMATION  
UPDATES ON WINDING UP PETITIONS**

This announcement is made by China Creative Global Holdings Limited (the “**Company**”) pursuant to Rule 13.25 of the Main Board Listing Rules made by the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Reference is made to the Company’s announcements dated 18 May 2021 and 31 May 2021 in respect of a petition from Ms. WU, Yihua (吳宜華女士)(“Ms. Wu”) in the matter of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32, Laws of Hong Kong) filed in the High Court under Companies Winding-up Proceedings No.50 of 2021. The Board is pleased to advise that the High Court has approved the withdrawal of the said winding up petition from Ms. Wu.

Reference is also made to the Company’s announcement dated 31 May 2021, relating to the Petition made by Mr. YAO, Weitang (姚偉堂先生) (“Mr. Yao”), the Board advises that the Company has engaged AH Lawyers to handle and review the amended Petition (together with the affirmations in support of the amended Petition) prepared by Mr. Yao’s lawyers. Meanwhile, the Company and its legal adviser still seek for solutions to settle the Petition with Mr. Yao as soon as possible. Further announcement will be made as and when appropriate in according to the Listing Rules.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 14 June 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, Ms. Li Lai Ying and Mr. Zheng Hebin (Suspended); and the independent non- executive director of the Company are Mr. Huang Songqing (Suspended), Mr. Chan Yui Hang and Mr. Wong Shun Ching.*