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**CHINA CREATIVE GLOBAL HOLDINGS LIMITED (the “Company”)
中創環球控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1678)*

**CLARIFICATION ANNOUNCEMENT
REMOVAL OF EXECUTIVE DIRECTOR**

Reference is made to the announcement of China Creative Global Holdings Limited (the “Company”) dated 20 June 2021 (the “Announcement”) in relation to the removal of executive director. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as set out on the Announcement.

The Company would like to clarify that the meeting of the Company’s board of directors referred in paragraph 1 of the Announcement was held on 18 June 2021 instead of 16 June 2021.

Save for the aforesaid, all other contents of the Announcement shall remain unchanged.

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

Hong Kong, 21 June 2021

As at the date of this announcement, the executive directors of the Company are Mr. Wu Ming Fat, Simon, Ms. Ching Wan Wah, Kitty, Mr. Shen Jianzhong (Suspended), Mr. Zhang Zhisen, Mr. Wu Ming Chit William, 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.