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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)*

**FORENSIC INVESTIGATION IN RELATION TO THE TRANSACTIONS**

Reference is made for the Company’s announcements dated 5 May 2021, 11 May 2021 and 21 June 2021, pertaining to the investigation in relation to the transfers of the subsidiaries (the “Transactions”) under Allen International Holdings Limited (“Allen International”) and the suspension of duties of executive directors and independent and non-executive director and setting up of an investigation committee to investigate the Transactions.

The Board hereby announces that the Company has engaged Manivest Asia Limited, an independent professional firm, on 5 July 2021 to undertake a forensic investigation (the “Forensic Investigation”) in relation to the Transactions.

The scope of work of the Forensic Investigation will include, among others, the following:

1. to conduct an appropriate Forensic Investigation into the Transactions, disclose the findings and suggest appropriate remedial actions;
2. in relation to the Transaction, to identify internal control and procedure weaknesses and, assess if there is any potential breach of fiduciary duties of the senior management of the Group, including the directors, company secretary, chief financial officer and etc.; and
3. to evaluate if there is any other irregularities in the Company’s operations including the presentation and publish of the financial statements, cash control, and management and control in respect of main contracts between the Company and outsiders (e.g. bond holders, creditors and etc.).

The Investigation Committee is still looking for further evidences and shall institute more actions where required. Further announcements and updates shall be released where appropriate.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the Company's shares has been suspended since 1 September 2020 pending the fulfillment of all the resumption conditions set out in the letters from the Stock Exchange. The Company is working closely with its professional advisers towards the resumption of trading in the Shares as soon as possible.

**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  
Chairman

Hong Kong, 6 July 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.*