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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)

**VOLUNTARY ANNOUNCEMENT
FINANCIAL ASSISTANCE FROM EXECUTIVE DIRECTORS**

This announcement is made by China Creative Global Holdings Limited (the “Company”) together with its subsidiaries, the “Group”) on a voluntary basis.

The board (the “Board”) of directors (the “Directors”) of the Company announces that on 13 September 2021, the Company entered into directors’ loan agreements (the “Loan Agreements”) with each of Mr. Wu Ming Fat, Simon (“Mr. Wu”) and Ms. Li Lai Ying (“Ms. Li”), the executive directors of the Company, pursuant to which Mr. Wu and Ms. Li agreed to provide an unsecured term loan of HK\$2 million and HK\$1 million respectively, in aggregate of HK\$3 million (the “Directors’ Loans”) to the Company. Each of the Directors’ Loans will bear an interest of 1-month Hong Kong Interbank Offered Rate plus 2% per annum. The Company shall repay the Directors’ Loans in full on 1 March 2022 (the “Repayment date”) or upon demand.

The Company utilises the loans to support its daily operations including payments of the professional fees, salaries, audit fees and etc.

As at the date of this announcement, as Mr. Wu and Ms. Li are the executive directors, entering into the Loan Agreements constitutes connected transactions of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). As the Directors’ Loans are not secured by any assets of the Group and are conducted on normal commercial terms or better, the Directors’ Loans are fully exempted from the Company’s shareholders’ approval, annual review and all disclosure requirements pursuant to Rule 14A.90 of the Listing Rules.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended since 9:00 a.m. on 1 September 2020 and will remain suspended until the Company fulfills the Resumption Conditions.

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, 13 September 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.