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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 PETITION**

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 for the announcements dated 18 March 2021, 18 May 2021, 31 May 2021 and 10 September 2021, in relation to, among others, the Winding Up Petition (“the **Petition**”) made by Mr. YAO, Weitang (姚偉堂先生) (“**Mr. Yao**”) filed in the High Court of the Hong Kong Special Administrative Region (the “**High Court**”).

As mentioned in the announcement on 10 September 2021, the Company arranged AH Lawyers and a barrister to attend and represent for the Company in the High Court hearing on 14 September 2021. It was held in this hearing that the High Court dismissed the Petition made by Mr. Yao. Thereafter, the Company has no outstanding Winding Up matters.

After the dismissal of the Petition, the Board members can now focus and expedite the progress on the Company’s resumption plans. Further announcement will be made as and when appropriate in accordingly.

**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, 14 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.*