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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)*

**APPOINTMENT OF**  
**(1) INDEPENDENT AND NON-EXECUTIVE DIRECTOR**  
**AND**  
**(2) FINANCIAL ADVISER**

**1. APPOINTMENT OF INDEPENDENT AND NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of China Creative Global Holdings Limited (the “**Company**”) is pleased to announce that Mr. WONG Sik Kei (“**Mr. Wong**”) has been appointed independent non-executive director of the Company with effect from 28 October 2021. In addition, Mr. Wong shall be appointed as the member each of the Company’s Audit Committee, Remuneration Committee and Nomination Committee. Meanwhile, Mr. WONG Shun Ching and Mr. CHAN Yiu Hang shall be re-designated as the Chairman of the Remuneration Committee and Nomination Committee respectively.

Mr. Wong, aged 73, obtained a Bachelor of Science in Engineering from the University of Hong Kong in 1971. He also obtained a Master of Philosophy in 1977 and a Master of Social Sciences from the University of Hong Kong in 1980.

Mr. Wong joined the Hong Kong Government as an Assistant Telecommunications Engineer in the Post Office in September 1974. He was promoted to Telecommunications Engineer in September 1978, to Senior Telecommunications Engineer in July 1980, to Chief Telecommunications Engineer in June 1984, and to Assistant Postmaster General in July 1988. In March 1994, he was appointed as Senior Assistant Director of Telecommunications in the Office of the Telecommunications Authority (“OFTA”). Mr. Wong served as the director general of the OFTA from 1997 to 2003. In 2003, Mr. Wong left the OFTA and became the Commissioner of the Innovation and Technology Department of the Hong Kong Government. Mr. Wong officially retired from the Hong Kong Government in 2007.

Mr. Wong was appointed as an independent non-executive director of Future Data Group Limited (Stock Code: 8229) since 2016, and ETS Group Limited (Stock Code: 8031) since 2011.

Mr. Wong has entered into a service agreement with the Company as an independent non-executive director, for a term of three years commencing from 28 October 2021 subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Pursuant to the articles of association of the Company, Mr. Wong shall hold office only until the next annual general meeting of the Company and shall then be eligible for re-election. Mr. Wong is entitled to an annual remuneration of HK\$240,000, which is determined with reference to the fees paid by comparable companies, time commitment, responsibilities of Mr. Wong, and the Company's performance.

As at the date of this announcement, Mr. Wong has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, Mr. Wong does not hold any other positions in the Company or any of its subsidiaries and did not hold other directorship in any other listed companies in Hong Kong or overseas in the last three years.

Mr. Wong does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, the Board is not aware of any other matters relating to the aforesaid appointments that need to be brought to the attention of the shareholders of the Company and any other information that should be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Wong for joining the Board.

## **2. APPOINTMENT OF FINANCIAL ADVISER**

The Board is also pleased to announce that Fruit Tree Corporate Finance Company Limited ("the Adviser") has been appointed as the Company's Financial Adviser from 28 October 2021. The Adviser is a corporation licensed to carry out Type 6 (advising on corporate finance) regulated activities under the SFO and is a member company of the Fruit Tree Group (which also holds Type 1 and Type 6 licenses of the regulated activities under SFO).

The Adviser shall advise on the Company's various corporate finance matters such as debt restructuring, and compliance matters on listing in the Exchange, and assist the Company's preparation of its resumption proposal to be submitted to the Exchange. Further announcement(s) will be made by the Company as and when appropriate or required in accordance with the Listing Rules and/or the Takeovers Code (as the case may be).

**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, 28 October 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, Wong Shun Ching and Wong Sik Kei.*