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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)*

**FIRST INFORMAL CREDITOR MEETING**

This announcement is made by China Creative Global Holdings Limited (the “Company”) pursuant to Rule 13.09, Rule 13.19, Rule 13.25 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

First informal creditor meeting

On 18 November 2021, certain major bond holders of the Company attended the first informal creditors meeting organized by the Company. The main objectives of the meeting are to explain to the bond holders the recent situation of the Company and the necessity of the debt restructuring, and to advise the bond holder the outline of the scheme of the arrangement to be proposed by the management.

Further announcement(s) will be made by the Company to inform the public on any material development of the debt restructuring as and when appropriate.

**CONTINUED SUSPENSION OF TRADING**

Trading in the Shares has been suspended since 1 September 2020 pending the fulfilment of all the resumption conditions set by the Stock Exchange.

**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, 19 November 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, Mr. Wong Shun Ching and Mr. Wong Sik Kei.*