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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)

CLARIFICATION ANNOUNCEMENT
QUARTERLY UPDATE ON THE STATUS OF RESUMPTION

Reference is made to the announcement of China Creative Global Holdings Limited (the “Company”) dated 3 December 2021 (the “Announcement”) in relation to the quarterly update on the status of resumption. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as set out on the Announcement.

The Company would like to clarify that the completions of the convertible note and subscription of shares, which are mentioned under the sub-heading of “issuance of shares and convertible note” in the Announcement and are now to be subject to specific mandate instead of general mandate, are still under all conditions mentioned in the respective announcements dated 15 October 2021 and 31 October 2021. Both transactions are subject to the conditions including, among others, (i) the Exchange granting or agreeing to grant the listing approval of the new shares and (ii) the Exchange being satisfied that the Company has complied with all resumption guidance. These conditions are not yet fulfilled.

Save for the aforesaid, all other contents of the Announcement shall remain unchanged.

By order of the Board
China Creative Global Holdings Limited
Mr. Wu Ming Fat, Simon
Chairman

Hong Kong, 7 December 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.

