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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 (2)

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.

Further to the clarification announcement made on 7 December 2021, the Company would like to further clarify that the issuance 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, has not been made.

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.