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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)*

**VOLUNTARY ANNOUNCEMENT IN RELATION TO
SECOND COOPERATION AGREEMENT**

Reference is made to the Company’s announcement dated 13 December 2021 that the board (the “Board”) of directors (the “Directors”) of the Company advised that on 13 December 2021 entered into a Memorandum of Understanding (the “First Agreement”) with Hong Kong Bodili Holding Group Limited (“Bodili Holding”) to form a strategic alliance.

The Board is pleased to advise that, further to the First Agreement, the Company has made further progress in negotiation with Bodili Holding and, on 22 December 2021, the Company has entered into a framework agreement in cooperation with Bodili Holding (the “Second Agreement”).

Pursuant to the Second Agreement, both parties have express their interests in forming further cooperation and shall take into due diligence exercise to the other party. The Company shall appoint an accountant to take a preliminary due diligence and valuation to Bodili Holding and Bodili Group.

As mentioned in the Company’s announcement dated 13 December 2021, Bodili Group is conducting businesses of production of robots for the manufacturing operations. Based on the Board’s preliminary understanding, Bodili Group is one of the market leader in trading of robots and its customers include BYD company.....

In this respect, the Board believes that, through the businesses with Bodili Group, the cooperation would not only expand the Company’s business and enhance its returns, but would also increase its market competitiveness in overseas markets. Moreover, pursuant to the Second Agreement, the Company and Bodili Group shall look for the possible for further cooperation. Further announcement shall be made in this respect as when and where appropriate. The Board is of the view that the further cooperation will maximise the future contribution to the Company and is in the interest of the Company and the shareholders of the Company as a whole.

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, 22 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.