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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)*

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of China Creative Global Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 19 January 2022 for the purpose of, among other matters:-

1. to approve the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication thereof;
2. to consider the recommendation on the declaration and payment of a final dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary; and
4. to transact any other business.

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, 11 January 2022

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.