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CHINA CREATIVE GLOBAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1678)

Change of Hong Kong Branch Share Registrar and Transfer Office

The Directors of China Creative Global Holdings Limited ("the Company") announce that with effect from 7 February 2022, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to: -

TRICOR INVESTOR SERVICES LIMITED

Level 54, Hopewell Centre

183 Queen's Road East

Hong Kong

Telephone: 2980 1333

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 7 February 2022. Share certificates uncollected after 4:30 p.m. on 4 February 2022 shall be collected from the Company's new Hong Kong Branch Share Registrar and Transfer Office from 7 February 2022.

By order of the Board

China Creative Global Holdings Limited

Mr. Wu Ming Fat, Simon

Chairman

Hong Kong, 4 February 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.