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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  
JOINT VENTURE AGREEMENT**

Reference is made to the Company’s announcements dated 13 December 2021 and 22 December 2021, in which the board (the “Board”) of directors (the “Directors”) of the Company advised that on 13 December 2021 and 22 December 2021 entered into First Agreement and Second 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 and Second Agreements, the Company has made further progress in negotiation with Bodili Holding and, on 11 February 2022, the Company has entered into a joint venture agreement with Bodili Holding (the “JV Agreement”).

Pursuant to the JV agreement, both parties have express their agreement to jointly setup and operate a Joint Venture company, namely China Creative Premier Products Limited (“CCPPL”) in which the Company and Bodili shall take 60% and 40% interests respectively.

As mentioned in the Company’s announcement dated 13 December 2021, Bodili Group is conducting businesses of trading, design and production of robots and machinery in respect of the manufacturing operations. Based on the Board’s understanding, Bodili Group is one of the market leader in trading, design and development of the robots and machinery, CCPPL shall take up of Bodili Group businesses in Hong Kong and overseas markets. Subject to approval via Annual General Meeting of respective years, Bodili Group shall receive management share options if the revenue and profits targets for each of the year from 2022 to 2025, are both achieved satisfactorily at certain percentages (exercise prices of such options shall be by reference to the average price of the year concerned or 5 trading days before the closing, whichever is higher). The sales and revenue targets for the year after 2025 shall be made in 2024 by both parties upon reviewing the prevailing economic and trade conditions.

In this respect, the Board believes that, through the businesses with Bodili Group, the joint venture will not only expand the Company’s business and enhance its returns, but will also increase its market competitiveness in overseas markets. The Board is of the view that the setup of the said joint venture 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, 13 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.*