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**CHINA CREATIVE GLOBAL HOLDINGS LIMITED**

**中創環球控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1678)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON  
22 February 2022**

The board of directors (the “**Board**”) of China Creative Global Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions proposed were duly passed by way of poll at the annual general meeting of the Company held on 22 February 2022 (the “**AGM**”).

Mr. Tang Chi Cheung (鄧子祥) who is a practising member of the Hong Kong Institute of Certified Public Accountants, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the issued share capital of the Company comprised 2,170,000,000 shares of HK\$0.0001 each (the “**Shares**”), which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. Shareholders present at the AGM holding an aggregate of 1,180,489,178 Shares (representing approximately 54.40% of the total number of Shares in issue) voted either in person, by proxy or by their duly authorised representatives at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM. None of the shareholders of the Company has stated their intention in the Company’s circular dated 30 January 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “Directors”) and independent auditor of the Company for the year ended 31 December 2019.	1, 180, 487, 178	2, 000
2.	(A) To re-elect Mr. Shen Jianzhong as an executive Director of the Company.	924, 000	1, 179, 565, 178
	(B) To re-elect Mr. Zheng Hebin as an executive Director of the Company.	924, 000	1, 179, 565, 178
	(C) To re-elect Mr. Huang Songqing as an independent non-executive Director of the Company.	924, 000	1, 179, 565, 178
3.	To authorize the board of Directors to determine the remuneration of the Directors.	93, 764, 000	1, 086, 725, 178
4.	To re-appoint the auditor of the Company, Confucius International CPA Limited and to authorise the board of Directors to fix the remuneration of the auditor of the Company.	1, 180, 489, 178	0
5.	(A) To grant an unconditional general mandate to the Directors to issue, allot and otherwise deal in shares not exceeding 20% of the issued share capital of the Company;	924, 000	1, 179, 565, 178
	(B) To grant an unconditional general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company; and	926, 000	1, 179, 563, 178
	(C) To extend, conditional upon the passing of resolutions 5(A) and 5(B), the nominal amount of the securities repurchased under resolution 5(B) to the mandate granted to the Directors under resolution 5(A).	924, 000	1, 179, 565, 178
6.	(A) To approve the Company to issue 50,000,000 of Subscription Shares at Subscription price of HK\$0.05 per Subscription Share under specific mandates on 28 October 2021; and	926, 000	1, 179, 563, 178
	(B) To approve the issuance of convertible bonds amounting to HK\$5,000,000 on 15 October 2021 at Conversion Price of HK\$0.05 per each Conversion Share.	926, 000	1, 179, 563, 178

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 and 4, these resolutions numbered were duly passed as ordinary resolutions of the Company at the AGM. Meanwhile, the resolutions for each of resolutions numbered 2, 3, 5, and 6 were against by majority of the voted shareholders and therefore, the relevant resolutions are rejected accordingly. In the connection, Mr. Shen Jiangzhong, Mr. Zheng Hebin and Mr. Huang Songqing’s re-appointments were all rejected by the shareholders and they are removed from the Board in accordance with the Company’s articles and engagement contract accordingly.

Except for the resolutions for appointment for the above named directors, the Board shall resubmit those rejected resolutions in next general meeting.

**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, 23 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. Zhang Zhisen, Mr. Wu Ming Chit William, Ms. Li Lai Ying; and the independent non- executive director of the Company are Mr. Chan Yui Hang, Mr. Wong Shun Ching and Mr. Wong Sik Kei.*