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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)*

**(1) DECISION OF THE LISTING COMMITTEE ON  
CANCELLATION OF LISTING  
AND  
(2) REVIEW REQUEST OF THE DELISTING DECISION**

This announcement is made by China Creative Global Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.10(2) and 13.24A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 1 September 2020, 5 January 2021, 1 June 2021 and 3 December 2021 (the “**Announcements**”), in relation to, among others, the suspension of trading in the shares of the Company on the Stock Exchange (i.e. 1 September 2020) and quarterly updates on status of resumption. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

**DECISION OF THE LISTING COMMITTEE ON CANCELLATION OF LISTING**

Despite the Company has endeavored to explain various reasons causing the delays in fulfillment of the resumption guidelines, on 18 March 2022, the Company received a letter (the “**Letter**”) from the Stock Exchange stating that the Listing Committee of the Stock Exchange (the “**Listing Committee**”) has decided to cancel the Company’s listing under Rule 6.01A of the Listing Rules as the Company failed to satisfy all the Resumption Guidance by 28 February 2022 (the “**Delisting Decision**”).

Under Chapter 2B of the Listing Rules, the Company has the right to have the Delisting Decision referred to the Listing Review Committee of the Stock Exchange (the “**Listing Review Committee**”) for review within seven business days from the date of receipt of the Delisting Decision (i.e. on or before 29 March 2022) (the “**LRC Review**”). It is indicated in the Letter that, if the Company decides not to request to have the LRC Review, the last day of listing of the Company’s shares will be on 1 April 2022 and the listing of its shares will be cancelled with effect from 9:00 a.m. on 4 April 2022.

## **SUBMISSION OF REVIEW REQUEST**

On 28 March 2022, the Company submitted an application requesting the Delisting Decision be referred to the Listing Review Committee for review.

The Company hereby reminds the shareholders of the Company (the “**Shareholders**”) and potential investors of the Company that the outcome of the LRC Review is uncertain. Shareholders who have any queries about the implications of the delisting of the Company’s shares are advised to seek appropriate professional advice.

Further announcement(s) will be made by the Company in respect thereof as and when appropriate.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange, which was suspended with effect from 9:00 a.m. on 1 September 2020, remains suspended and will continue to be so until further notice.

**Shareholders and potential investors of the Company 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, 30 March 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. Wu Ming Chit William and 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.*