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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)

CLARIFICATION ANNOUNCEMENT -
ADJOURNMENT OF EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of China Creative Global Holdings Limited (the “Company”) dated 13 April 2022 and 19 April 2022 (the “Announcements”) in relation to, among the others, restructuring transactions and extraordinary general meeting to be held on 29 April 2022 and the clarification announcement made thereon. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as set out on the Announcements.

There is a delay in issuance of the circular for the EGM and the Board hereby announces that the EGM originally scheduled to be held on Friday, 29 April 2022 at 11:00 am will be postponed and rescheduled to be held on Friday, 6 May 2022 at 11:00 am. A revised EGM Notice and a revised form of proxy will be dispatched to the shareholders of the Company in due course.

The Company is subject to a delisting decision issued by the Listing Committee on 18 March 2022 as it has failed to fulfill all the resumption deadline and should be delisted under Rule 6.01A. Given these circumstance, the Exchange is minded not to grant the listing approval of any issuance of new securities by the Company. Such delisting decision is currently subject to review by the Listing Review Committee, who may either uphold or overturn the delisting decision. The publication of this announcement does not indicate any decision or conclusion from the Exchange not to delist the Company nor warrant any approval from the Stock Exchange on the Company’s trading resumption.

By order of the Board

China Creative Global Holdings Limited

Mr. Wu Ming Fat, Simon

Chairman

Hong Kong, 21 April 2021

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 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.