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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)

SUPPLEMENTAL ANNOUNCEMENT -
EXTRAORDINARY GENERAL MEETING (“EGM”)
AND
FURTHER ADJOURNMENT OF THE EGM

Reference is made to the announcements of China Creative Global Holdings Limited (the “Company”) both dated 22 April 2022 (the “Announcements”) in relation to, among the others, notice of EGM and the related circular for the EGM to be held on 6 May 2022. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as set out on the Announcements.

The Board advises that the Company will publish a supplemental circular to disclose additional information and the EGM will be further adjourned to a later date. The date and venue of the adjourned EGM will be advised in the supplemental circular.

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, 26 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.