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## **SUN CHEONG CREATIVE DEVELOPMENT HOLDINGS LIMITED**

**新昌創展控股有限公司**

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

*(Provisional Liquidators Appointed)*

*(For Restructuring Purposes)*

**(Stock code: 1781)**

### **CLARIFICATION ANNOUNCEMENT NOTICE OF 2022 ANNUAL GENERAL MEETING**

Reference is made to the announcement of Sun Cheong Creative Development Holdings Limited (the “**Company**”) published on 29 April 2022 (“**Announcement**”) in relation to the annual general meeting of the Company (“**2022 AGM**”) to be held on Thursday, 30 June 2022, in which the date and time of the 2022 AGM, among others, were set out.

The Company would like to clarify that, due to inadvertent typographical errors, the Latest date for lodging transfer of Shares was not included in the Announcement. The Latest date for lodging transfer of Shares should be at 4 p.m. on 24 June 2022.

The Company would also like to clarify that, the book closure period as set in the Announcement remain unchanged. The transfer books and register of members of the Company will be closed from Monday 27 June 2022 to Thursday 30 June 2022, both days inclusive, for the entitlement to attend and vote at the 2022 AGM.

This clarification announcement is supplemental to and should be read in conjunction with the Announcement.

### **SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company has been suspended since 9:00 a.m. on 2 July 2020, and will remain in suspension until further notice.

By Order of the Board

**Sun Cheong Creative Development Holdings Limited**

*(Provisional Liquidators Appointed)*

*(For Restructuring Purposes)*

**Chan Sai On Bill**

*Executive Director*

Hong Kong, 6 May 2022

*As at the date of this announcement, the executive Directors are Mr. Chan Sai On Bill, Mr. Ng Chun Chung and Mr. Jason Martin Westcott; and the independent non-executive Directors are Mr. Wong Chi Kei, Ms. Lin Weiqi Wendy and Dr. Chan Kai Yue Jason.*

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statements in this announcement misleading.*