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民商創科

Minshang Creative Technology Holdings Limited

民商創科控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1632)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Minshang Creative Technology Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) dated 14 June 2022, in relation to the meeting of the board of directors of the Company (the “**Board**”) to be held on Friday, 24 June 2022 for the purpose of, among others, considering and approving the annual results of the Group for the year ended 31 March 2022 (the “**Annual Results**”) and its publication and considering the payment of a final dividend, if any.

Since additional time is required for the preparation of the Annual Results, the Board hereby announces that the date of the Board Meeting has been re-scheduled to Thursday, 30 June 2022. Other information of the Board Meeting remains unchanged.

By order of the Board

Minshang Creative Technology Holdings Limited

WU Jiangtao

Chairman

Hong Kong, 21 June 2022

As at the date of this announcement, the executive Directors are Mr. Wu Jiangtao, Mr. Lu Sheng Hong, Ms. Li Jia and Mr. Tao Jingyuan; and the independent non-executive Directors are Mr. Choi Tze Kit, Sammy, Mr. Cheung Miu and Mr. Cheung Pak To, Patrick.