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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)

CANCELLATION OF THE LISTING

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 30 March 2022 and 13 June 2022 (the “**Announcements**”), in relation to, among others, the decision of the listing committee on cancellation of the listing and review request of such delisting decision, and the announcement made by Stock Exchange on 21 July 2022, in relation to the cancellation of the Company’s listing status. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The board of directors of the Company (the “**Board**”) wishes to advise the shareholders of the Company (the “**Shareholders**”) that the Company has received the decisions of Listing Review Committee (“**LRC**”) on 12 July 2022 pertaining to the hearing on 24 June 2022 for a review of the decision of the Listing Committee, set out in its letter dated 18 March 2022 in relation to the cancellation of the Company. The Board regrets to advise that the LRC decided to up hold the Listing Committee's decision that the Company's listing should be cancelled under Rule 6.01A and the Company is delisted on 25 July 2022 accordingly.

The Board has reviewed the LRC’s decisions with its professional advisers and its in-house lawyer and, having considered various factors, including the costs of the appeal and the uncertainty of the outcome, the Board decided no to lodge further actions.

CANCELLATION OF LISTING

As advised by the Stock Exchange's announcement on 21 July 2022, informing that the listing of the shares of the Company will be cancelled with effect from 9:00 a.m. on 25 July 2022 under the Listing Rules. Trading in the shares of the Company currently listed on the Stock Exchange has been suspended since 1 September 2020.

CONSEQUENCES TO THE SHAREHOLDERS

All shareholders of the Company and investors should note that after 22 July 2022, being the last day of listing of the Shares on the Stock Exchange, whilst the share certificates of the Shares will remain valid, the Shares will not be listed on, and will not be tradeable on the Stock Exchange. The Company will no longer be subject to the Listing Rules.

Shareholders of the Company who have queries about the implications of the cancellation of listing are advised to obtain appropriate professional advice.

By order of the Board
China Creative Global Holdings Limited
Mr. Wu Ming Fat, Simon
Chairman

Hong Kong, 25 July 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.