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**Chuanglian Holdings Limited**

**創聯控股有限公司**

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

**(Stock Code: 2371)**

**RESIGNATION OF EXECUTIVE DIRECTOR AND  
CHIEF OPERATING OFFICER**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Chuanglian Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Song Bo (“**Mr. Song**”) has tendered his resignation as an executive Director and chief operating officer of the Company and all other positions of the Group with effect from 6 February 2023, due to his intention to focus on his other business commitments.

Mr. Song has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Song for his contribution to the Company during his tenure of service.

By order of the Board  
**Chuanglian Holdings Limited**  
**Lu Xing**  
*Chairman and executive Director*

Hong Kong, 6 February 2023

*As at the date of this announcement, the Board comprises Mr. Lu Xing (Chairman), Mr. Gao Yongzhi, Mr. Li Jia, Mr. Xu Dayon and Mr. Zhang Jie as executive Directors; Mr. Leung Siu Kee, Mr. Wu Yalin and Ms. Wang Shuping as independent non-executive Directors.*