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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)

INSIDE INFORMATION

ESTABLISHMENT OF SPECIAL INVESTIGATION COMMITTEE

References are made to the announcements of the Company dated 25 June 2026 and 29 June 2026 (collectively, the “**Announcements**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

The Board has resolved to establish a special investigation committee (the “**Special Investigation Committee**”) comprising all the independent non-executive Directors, namely Mr. Wu Kwok Choi, Chris, Mr. Lau Yiu Kit and Mr. Lei Hui, to undertake an investigation into the matter as raised in the resignation letters of the then independent non-executive Directors (the “**Matter**”). The Special Investigation Committee is responsible for (i) engaging an independent professional consultant as the investigator to conduct an independent investigation into the Matter; (ii) reporting to the Board on the findings of the independent investigation; and (iii) making recommendations to the Board on appropriate actions to be taken, if any.

The Company will make further announcement(s) as and when appropriate to update the Shareholders and potential investors of the Company on the latest progress of the independent investigation.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 July 2026. Trading in the shares of the Company on the Stock Exchange will remain suspended until further notice.

Shareholders of the Company and potential investors are advised to exercise caution in dealing in the securities of the Company.

By Order of the Board
Minshang Creative Technology Holdings Limited
Wu Jiangtao
Chairman

Hong Kong, 3 September 2026

As at the date of this announcement, the executive directors of the Company are Mr. Wu Jiangtao, Mr. Chen Di, Mr. Tao Jingyuan, Mr. Lai Xiaopeng Michael and Ms. Ning Mengmeng; and the independent non-executive directors of the Company are Mr. Wu Kwok Choi, Chris, Mr. Lau Yiu Kit and Mr. Lei Hui.