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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
APPOINTMENT OF INDEPENDENT INVESTIGATOR**

References are made to the announcements of the Company dated 25 June 2026, 29 June 2026 and 3 September 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 hereby announces that Acclime Corporate Advisory (Hong Kong) Limited (“**Acclime**”), an independent third party investigator, has been engaged by the Special Investigation Committee to investigate the Matter (the “**Investigation**”). In engaging Acclime, the Special Investigation Committee has considered a number of factors, including but not limited to: (i) Acclime’s market reputation, capabilities and track records, including its technical capabilities, manpower and other available resources and past experience in providing independent investigation services to companies listed on the Stock Exchange; and (ii) its independence from the Group and objectivity in conducting the Investigation.

Having considered the aforementioned factors, the Special Investigation Committee considers that Acclime is capable and suitable to act as the independent investigator.

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 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, 28 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.