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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)

**VOLUNTARY ANNOUNCEMENT
PREPAYMENT OF LOAN**

Reference is made to the announcement (the “**Announcement**”) of Minshang Creative Technology Holdings Limited (the “**Company**”) dated 15 January 2020, in relation to the provision of an unsecured loan in the principal amount of up to HK\$13,000,000 to RUNMING International Limited (潤銘國際有限公司), a controlling shareholder (has the meaning ascribed to it under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

Pursuant to the Loan Agreement, Runming may prepay all or part of the outstanding principal amount of the Loan, together with the interest accrued thereon, with the prior written consent of the Company.

The Board hereby announces that on 20 March 2020, Runming has fully prepaid the principal amount of the Loan, together with the interest accrued thereon, in the aggregate amount of HK\$13,182,356.16 to the Company after obtaining the Company’s prior written consent.

By Order of the Board

Minshang Creative Technology Holdings Limited

WU Jiangtao

Chairman

Hong Kong, 20 March 2020

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; the non-executive Director is Mr. Wong Stacey Martin; and the independent non-executive Directors are Mr. Ko Po Ming, Mr. Choi Tze Kit, Sammy, Mr. Cheung Miu and Mr. Cheung Pak To, Patrick.