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中國創意
Creative China

Creative China Holdings Limited
中國創意控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8368)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 28 JANUARY 2022

References are made to the circular (the "**Circular**") and the notice of extraordinary general meeting (the "**Notice of EGM**") of Creative China Holdings Limited (the "**Company**"), both dated 12 January 2022. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice of EGM.

At the extraordinary general meeting of the Company held on 28 January 2022 (the "**EGM**"), the proposed resolution as set out in the Notice of EGM were taken by way of poll.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolution proposed as set out in the Notice of EGM were duly passed by the Shareholders by way of poll at the EGM held on 28 January 2022.

The poll results in respect of the resolution proposed at the EGM are as follows:

Ordinary Resolution		**Number of Shares Actually Voted (%)**	
		For	**Against**
1.	To approve the Equity Transfer Agreement (as defined in the Company's circular dated 12 January 2022) and the transactions contemplated thereunder (including the Acquisition (as defined in the Circular)).	181,043,927 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as ordinary resolution of the Company.

Notes:

1. As at the date of the EGM, the total number of issued shares of the Company was 331,315,511 shares, which represented the total number of shares entitling the holders to attend and vote on the proposed resolution at the EGM.

2. There were no Shareholders, who, pursuant to Rule 17.47A of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**"), were required to abstain from voting in favour of any of the proposed resolutions at the EGM, nor were there any Shareholders who were required under the GEM Listing Rules to abstain from voting.

3. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the EGM.

4. The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The attendance record of the Directors at the EGM was as follows:

- the independent non-executive director, Mr. Yau Yan Yuen attended the EGM in person; and

- the executive directors, Mr. Philip Jian Yang and Ms. Yang Jianping; the non-executive directors, Mr. Yang Shiyuan, Mr. Ge Xuyu and Mr. Wang Yong; and the independent non-executive directors, Ms. Fu Yuehong and Mr. Tan Song Kwang attended the EGM by telephone.

By order of the Board
Creative China Holdings Limited
Philip Jian Yang
Chairman and Executive Director

Hong Kong, 28 January 2022

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Philip Jian Yang and Ms. Yang Jianping as executive directors; Mr. Yang Shiyuan, Mr. Ge Xuyu and Mr. Wang Yong as non-executive directors; and Ms. Fu Yuehong, Mr. Yau Yan Yuen and Mr. Tan Song Kwang as independent non-executive directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least seven days from the date of its posting and will be published on the website of the Company at www.ntmediabj.com.