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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)

**DELAY IN DESPATCH OF CIRCULAR IN RELATION TO
MAJOR TRANSACTION**

Reference is made to the announcement issued by Minshang Creative Technology Holdings Limited (the “**Company**”) dated 27 April 2023 in relation to the major transaction of the Company regarding disposal of a wholly-owned subsidiary (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

As set out in the Announcement, a circular containing, among others, further details of the Transaction (the “**Circular**”) was expected to be despatched to the Shareholders in accordance with the Listing Rules on or before 19 May 2023. As additional time is required to finalise certain information to be included in the Circular, the Circular will be despatched at a later date. Further announcement will be made by the Company as and when appropriate in accordance with the Listing Rules.

By Order of the Board

Minshang Creative Technology Holdings Limited

Wu Jiangtao

Chairman

Hong Kong, 19 May 2023

As at the date of this announcement, the executive Directors are Mr. Wu Jiangtao, Mr. Tao Jingyuan and Mr. Lai Xiaopeng Michael; and the independent non-executive Directors are Mr. Choi Tze Kit, Sammy, Mr. Cheung Miu and Mr. Cheung Pak To.