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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)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD

Reference is made to the announcement of annual results for the year ended 31 December 2023 and change in use of proceeds (the “**Announcement**”) dated 20 March 2024. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

CHANGE OF DATE OF ANNUAL GENERAL MEETING (THE “AGM”)

The Board wishes to inform the Shareholders that due to administrative arrangements, the date of the AGM originally scheduled on 23 May 2024 (Thursday) at 2:00 p.m. has been changed to 13 May 2024 (Monday) at 2:00 p.m..

CHANGE OF BOOK CLOSURE PERIOD

The book closure period of the register of members of the Company are changed to from 8 May 2024 (Wednesday) to 13 May 2024 (Monday), both days inclusive, for the purpose of ascertaining shareholders’ entitlement to attend and vote at the AGM. In order to be eligible to attend and vote at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company’s share registrars in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on 7 May 2024 (Tuesday).

Save for the change of date of the AGM and change of book closure period of register of members, all other information set out in the Announcement shall remain unchanged. The notice of AGM, together with the circular of the AGM and proxy form, will be published in due course and dispatched to the shareholders of the Company, upon request.

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

Hong Kong, 11 April 2024

As at the date of this announcement, the Board comprises Mr. Philip Jian Yang and Mr. Wang Yong as executive Directors; Mr. Yang Shiyuan and Mr. Ge Xuyu as non-executive Directors; and Ms. Fu Yuehong, Mr. Yau Yan Yuen and Mr. Wang Xinghua 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 the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the “Latest Company Announcements” page for at least seven days from the date of its publication and will be published on the website of the Company at www.ntmediabj.com.