

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CREATIVE ENERGY SOLUTIONS HOLDINGS LIMITED

科瑞控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8109)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting of Creative Energy Solutions Holdings Limited (the “Company”) will be held at Room 1903-04, 19/F., Cosco Tower, 183 Queen’s Road Central, Hong Kong on Monday, 13 February 2012 at 11:00 a.m. for the purpose of considering, and if thought fit, passing the following resolution as an ordinary resolution of the Company:

ORDINARY RESOLUTION

“**THAT** the sale and purchase agreement dated 26 October 2011 entered into between Best Creation International Limited (the “**Purchaser**”), Hunting Development Limited (the “**Vendor**”) and Mr. Song Yongfu as guarantor (as amended and supplemented by a supplemental agreement dated 9 December 2011), in relation to the acquisition by the Purchaser and the sale by the Vendor of (i) the entire issued share capital of Sincere Action Investments Limited (the “**Target Company**”), and (ii) the shareholder’s loan extended by the Vendor to the Target Company, for a total consideration of HK\$18,000,000, be and is hereby ratified, confirmed and approved in all respects and that all the transactions contemplated therein be and they are hereby approved and that any one director of the Company, or any two directors of the Company if the affixation of common seal is necessary, be and is/are hereby authorized to execute all such other documents, instruments or agreements and to do all such acts or things and all other matters which are in his opinion necessary, appropriate, desirable or expedient for the implementation and completion of the transactions therein contemplated or incidental thereto or in connection therewith and to agree to the variation and waiver of all matters relating thereto that are in his opinion, not material to transactions contemplated thereby and are in the best interests of the Company.”

By Order of the Board

Creative Energy Solutions Holdings Limited

Xu Bo

Chairman

Hong Kong, 26 January 2012

* *For identification purposes only*

As at the date of this notice, the Board comprises two executive Directors, namely Mr. Xu Bo and Mr. Wu Chun Wah; and three independent non-executive Directors, namely Mr. Cheong Ying Chew, Henry, Mr. Leung Heung Ying and Dr. Zhao Bin.

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 GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at www.hklistedco.com/8109.asp.