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## **CHINA CREATIVE GLOBAL HOLDINGS LIMITED**

**中創環球控股有限公司**

*(formerly known as China Creative Home Group Limited 中國創意家居集團有限公司)  
(incorporated in the Cayman Islands with limited liability)*

Stock Code: 1678

### **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of China Creative Global Holdings Limited (the “**Company**”) dated 5 August 2016 in relation to the convening of a meeting (the “**Board Meeting**”) of the board of directors (the “**Board**”) on Thursday, 25 August 2016 for the purposes of, among others, considering and approving the unaudited condensed consolidated financial statements of the Company and its subsidiaries (collectively, the “**Group**”) for the six months ended 30 June 2016 (the “**Financial Period**”) and its publication and the payment of an interim dividend (if any).

Since the Board requires more time to verify the condensed consolidated financial statements for the Financial Period, the Board hereby announces that the Board Meeting will be postponed from Thursday, 25 August 2016 to Wednesday, 31 August 2016.

By order of the Board  
**China Creative Global Holdings Limited**  
Chen Fanglin  
*Chairman*

Hong Kong, 25 August 2016

*As at the date of this announcement, the executive directors of the Company are Mr. Chen Fanglin, Mr. Chen Hongming and Mr. Shen Jianzhong; and the independent non-executive directors of the Company are Mr. Dai Jianping, Mr. Ng Wing Keung and Ms. Sun Kam Ching.*