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ALLEN 亚伦

CHINA CREATIVE GLOBAL HOLDINGS LIMITED

中創環球控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1678)

APPOINTMENT OF EXECUTIVE DIRECTORS

The Board announces that each of Mr. Chen Jiang and Mr. Xu Qiang has been appointed as the executive Director with effect from 16 February 2017.

The board (the “**Board**”) of directors (the “**Directors**”) of China Creative Global Holdings Limited (the “**Company**”) is pleased to announce that Mr. Chen Jiang (“**Mr. Chen**”) and Mr. Xu Qiang (“**Mr. Xu**”) have been appointed as the executive directors of the Company with effect from 16 February 2017. The biographical details of Mr. Chen and Mr. Xu are set out as follows:

Mr. Chen

Mr. Chen Jiang (陳江), aged 48, is principally responsible for business expansion and finance management in the Company and its subsidiaries (the “**Group**”). He completed a course programme in Economic Information and Computing Application from Southwest University of Science and Technology (西南科技大學) in the People’s Republic of China (the “**PRC**”). Mr. Chen has served in senior management position in companies for finance leasing and trading for over 20 years. Mr. Chen had served as the vice chairman and is currently the executive chairman of Chengdu Enterprise Credit Assessment and Integrity Evaluation Association (成都企業信用評估與誠信評價協會) (the “**Association**”) and was appointed as a specialist of the Review Committee of the Association in 2012. Mr. Chen was an executive director of Co-Prosperity Holdings Limited, the shares of which are listed on the main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 707), from 15 April 2015 to 3 March 2016. From 7 August 2015 to 2 December 2016, he was an executive director of China Ocean Fishing Holdings Limited (“**China Ocean Fishing**”, previously known as Sky Forever Supply Chain Management Group Limited), the shares of which are listed on the

Growth Enterprise Market of the Stock Exchange (stock code: 8047). He was also the chairman of the board and co-chief executive officer of China Ocean Fishing from 4 May 2016 to 7 September 2016 and from 7 September 2016 to 2 December 2016, respectively.

Mr. Chen has entered into a service agreement with the Company as an executive Director for a term of three years commencing from 16 February 2017, subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Pursuant to the articles of association of the Company, Mr. Chen shall hold office only until the next annual general meeting of the Company and shall then be eligible for re-election. Mr. Chen is entitled to a director's fee of HK\$600,000 per annum, which is determined with reference to the fees paid by comparable companies, time commitment, responsibilities of Mr. Chen and the Company's performance.

As at the date of this announcement, Mr. Chen has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "SFO"). Save as disclosed above, Mr. Chen does not hold any other positions in the Company or any of its subsidiaries and did not hold other directorship in any other listed companies in Hong Kong or overseas in the last three years.

Mr. Chen does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, the Board is not aware of any other matters relating to the aforesaid appointment of Mr. Chen as the executive Director that need to be brought to the attention of the shareholders of the Company and any other information that should be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

Mr. Xu

Mr. Xu Qiang (徐強), aged 33, is principally responsible for business expansion and finance management in the Group. He graduated from Zhongnan University of Economics and Law (中南財經政法大學) in the PRC, studying International Economic Law. He is a Chartered Financial Practitioner of the Asia Pacific Financial Services Association (APFinSA). He was the investment director of asset management department in Jialian Rongfeng Investment Development Management Limited (嘉聯融豐投資發展管理有限公司) from 2009 to 2012 and involved in private equity, initial public offerings and mergers and acquisitions projects. From 2012 to 2015, Mr. Xu served as a fund manager in an offshore fund and was responsible for managing and hedging of international derivatives products. Mr Xu is also familiar with asset management, risk management and business strategic planning.

Mr. Xu has entered into a service agreement with the Company as an executive Director for a term of three years commencing from 16 February 2017, subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Pursuant to the articles of association of the Company, Mr. Xu shall hold office only until the next annual general meeting of the Company and shall then be eligible for re-election. Mr. Xu is entitled to a director's fee of HK\$600,000 per annum, which is determined with reference to the fees paid by comparable companies, time commitment, responsibilities of Mr. Xu and the Company's performance.

As at the date of this announcement, Mr. Xu is deemed to be interested in 7,458,000 shares of the Company, representing approximately 0.37% of the issued shares of the Company and owned by his spouse, within the meaning of Part XV of the SFO. Save as disclosed above, Mr. Xu does not hold any other positions in the Company or any of its subsidiaries and did not hold other directorship in any other listed companies in Hong Kong or overseas in the last three years.

Mr. Xu does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, the Board is not aware of any other matters relating to the aforesaid appointment of Mr. Xu as the executive Director that need to be brought to the attention of the shareholders of the Company and any other information that should be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Chen and Mr. Xu for joining the Board.

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

Hong Kong, 16 February 2017

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