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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)

**EXTENSION OF LONG STOP DATE FOR COMPLETION
OF DISCLOSEABLE TRANSACTION IN RELATION TO
ACQUISITION OF THE ENTIRE EQUITY INTEREST
IN JINFU GROUP CORPORATION AND ISSUE OF
CONSIDERATION SHARES AND CONVERTIBLE
BONDS UNDER GENERAL MANDATE**

Reference is made to the announcements of the Company dated 26 April 2018, 11 May 2018 and 11 June 2018 (collectively, the “**Announcements**”) regarding discloseable transaction in relation to acquisition of the entire equity interest in Target Company and issue of Consideration Shares and Convertible Bonds under General Mandate. Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless defined otherwise herein.

EXTENSION OF LONG STOP DATE

As disclosed in the Announcements, Completion shall take place within 30 business days from the date of the Share Transfer Agreement, as extended by the Supplemental Deed to 12 July 2018 or any other date the Purchaser and the Vendor may agree in writing. As the Company requires additional time to obtain approval from the Listing Committee of the Stock Exchange for the listing of and permission to deal in the Consideration Shares and Conversion Shares, the Purchaser and the Vendor entered into a second supplemental deed to the Share Transfer Agreement on 12 July 2018 to extend the long stop date for Completion to 14 September 2018 or any other date as the Purchaser and the Vendor may agree in writing. Save as disclosed above, all other terms and conditions of the Share Transfer Agreement remain unchanged and in full force and effect in all respects.

By Order of the Board
China Creative Global Holdings Limited
Chan Fanglin
Chairman

Hong Kong, 12 July 2018

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