

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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.

SUN CHEONG CREATIVE DEVELOPMENT HOLDINGS LIMITED

新昌創展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Provisional Liquidators Appointed)

(For Restructuring Purposes)

(Stock code: 1781)

POLL RESULTS OF THE 2021 ANNUAL GENERAL MEETING HELD ON 25 FEBRUARY 2022

At the 2021 annual general meeting of Sun Cheong Creative Development Holdings Limited (the “**Company**”) held on 25 February 2022 (the “**2021 AGM**”), a poll was demanded by the chairman of the 2021 AGM for voting on all the proposed resolutions (the “**Resolutions**”) as set out in the notice of the 2021 AGM dated 21 January 2022 (the “**Notice**”).

POLL RESULTS OF THE 2021 AGM

The board (the “**Board**”) of directors of the Company (the “**Directors**”) is pleased to announce that all the Resolutions were duly passed as ordinary resolutions at the 2021 AGM through voting by way of poll. The poll results in respect of all the Resolutions at the 2021 AGM are set out as follows:

ORDINARY RESOLUTIONS		Number of Shares Voted (%)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries, and the reports of the Directors and auditors of the Company for the year ended 31 December 2020.	377,904,400 (99.97%)	122,000 (0.03%)
2a.	To re-elect Mr. Chan Sai On Bill as an Executive Director.	377,904,400 (99.97%)	122,000 (0.03%)
2b.	To re-elect Mr. Ng Chun Chung as an Executive Director.	377,904,400 (99.97%)	122,000 (0.03%)
2c.	To re-elect Ms. Lin Weiqi Wendy as an Independent Non-executive Director.	377,904,400 (99.97%)	122,000 (0.03%)

ORDINARY RESOLUTIONS		Number of Shares Voted (%)	
		FOR	AGAINST
2d.	To re-elect Mr. Wong Chi Kei as an Independent Non-executive Director.	377,904,400 (99.97%)	122,000 (0.03%)
2e.	To re-elect Dr. Chan Kai Yue Jason as an Independent Non-executive Director.	377,904,400 (99.97%)	122,000 (0.03%)
2f.	To authorise the Board to fix the remunerations of the Directors.	377,904,400 (99.97%)	122,000 (0.03%)
3.	To re-appoint KTC Partners CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	377,904,400 (99.97%)	122,000 (0.03%)
4.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	377,904,400 (99.97%)	122,000 (0.03%)
5.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	377,904,400 (99.97%)	122,000 (0.03%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by aggregate number of the shares repurchased by the Company.	377,904,400 (99.97%)	122,000 (0.03%)

As more than 50% of the votes were cast in favour of each of the above Resolutions, all of them were duly passed as ordinary resolutions by the shareholders of the Company at the 2021 AGM.

GENERAL

As at the date of the 2021 AGM, there were a total of 540,000,000 issued shares of the Company entitling the shareholders to attend and vote for or against all the Resolutions at the 2021 AGM. No shareholders of the Company were required to abstain from voting in favour of the Resolutions at the 2021 AGM under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and no shareholders of the Company was required to attend and vote against the Resolutions at the 2021 AGM.

Messer Li Ka Chun, certified public accountant in Hong Kong, was appointed as the scrutineer for the vote-taking at the 2021 AGM.

The executive Directors, comprising Mr. Chan Sai On Bill and Mr. Ng Chun Chung, attended the AGM physically and the executive Directors, Mr. Jason Martin Westcott and the independent non-executive Directors, comprising Mr. Wong Chi Kei and Dr. Chan Kai Yue Jason, attended the AGM by the live webcast.

Shareholders of the Company may refer to the circular dated 21 January 2022 for details of the Resolutions above proposed at the 2021 AGM. The circular and the Notice may be viewed and downloaded from the Company's website at www.cknassociates.com or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company has been suspended since 9:00 a.m. on 2 July 2020, and will remain in suspension until further notice.

By order of the Board
Sun Cheong Creative Development Holdings Limited
(Provisional Liquidators Appointed)
(For Restructuring Purposes)
Chan Sai On Bill
Executive Director

Hong Kong, 25 February 2022

As at the date of this announcement, the executive Directors are Mr. Chan Sai On Bill, Mr. Ng Chun Chung and Mr. Jason Martin Westcott; and the independent non-executive Directors are Mr. Wong Chi Kei, Ms. Lin Weiqi Wendy and Dr. Chan Kai Yue Jason.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statements in this announcement misleading.