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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTIONS

With effect from 1 December 2021, the members of the board (the “**Board**”) of directors (the “**Directors**”) of Sun Cheong Creative Development Holdings Limited are set out below:

Executive Directors

Mr. Chan Sai On Bill

Mr. Ng Chun Chung

Independent Non-executive Directors

Mr. Wong Chi Kei

Ms. Lin Weiqi Wendy

Dr. Chan Kai Yue Jason, *MH, JP*

The Board has established the Audit Committee, the Remuneration Committee, the Nomination Committee and the Risk Management Committee and these committees comprise the following members:

Committee	Members
Audit Committee	Dr. Chan Kai Yue Jason (<i>Chairman</i>) Mr. Wong Chi Kei (<i>Member</i>) Ms. Lin Weiqi Wendy (<i>Member</i>)
Remuneration Committee	Mr. Wong Chi Kei (<i>Chairman</i>) Ms. Lin Weiqi Wendy (<i>Member</i>) Dr. Chan Kai Yue Jason (<i>Member</i>)

Committee	Members
Nomination Committee	Ms. Lin Weiqi Wendy (<i>Chairlady</i>) Mr. Wong Chi Kei (<i>Member</i>) Dr. Chan Kai Yue Jason (<i>Member</i>)
Risk Management Committee	Dr. Chan Kai Yue Jason (<i>Chairman</i>) Mr. Wong Chi Kei (<i>Member</i>) Ms. Lin Weiqi Wendy (<i>Member</i>)

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.

Shareholders and potential investors should accordingly exercise caution when dealing in the securities of the Company.

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

Hong Kong, 1 December 2021

As at the date of this announcement, the executive Directors are Mr. Chan Sai On Bill and Mr. Ng Chun Chung; 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.