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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)

POTENTIAL ADJOURNMENT OF 2021 ANNUAL GENERAL MEETING

References are made to the circular (the “**Circular**”) of the Company and the notice of the annual general meeting both dated 21 January 2022 in relation to 2021 AGM. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

The Government of Hong Kong has recently tightened social distancing measures in view of the changes in the COVID-19 epidemic situation, including a ban on conducting physical general meetings of companies with effect from 10 February 2022 to 23 February 2022. Accordingly, it is expected that the 2021 AGM which is scheduled to be held on Friday, 18 February 2022 at 10:00 am will be adjourned to a later date and time and at a venue to be announced in due course in accordance with the articles of association of the Company.

The Company will make separate announcement as soon as possible to inform the Shareholders of the detailed arrangement of conducting the adjourned 2021 AGM as well as any other matters relating to the adjourned 2021 AGM.

CONTINUED 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 of the Company 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, 16 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.