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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)**

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “Board”) of directors (the “Directors”) of Sun Cheong Creative Development Holdings Limited (the “Company”) announces that Mr. Sze Chun Wai (“Mr. Sze”) has resigned as (i) an Independent Non-executive Director of the Company; (ii) a member of the Audit Committee, the Risk Management Committee and the Remuneration Committee of the Company; and (iii) a chairman of the Nomination Committee with effect from 24 June 2021 in order to pursue other business and personal commitments.

Mr. Sze has confirmed that he has no disagreement with the Board and that there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Sze for his valuable contribution to the Company during his tenure of office.

## **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, 25 June 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. LI Ka Chun and Mr. FUNG Wai Hang.*

*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.*