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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)

1) ADJOURNMENT OF THE 2021 ANNUAL GENERAL MEETING; AND 2) SPECIAL ARRANGEMENTS FOR THE ADJOURNED 2021 ANNUAL GENERAL MEETING TO HELD ON 25 FEBRUARY 2022

References are made to the circular (the “**Circular**”) of the Company and the notice of the annual general meeting both dated 21 January 2022 and the announcement of the Company dated 16 February 2022 in relation to the 2021 AGM. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

Adjournment of 2021 AGM

As the requisite quorum of Shareholders was not present at the 2021 AGM convened on 18 February 2022, the 2021 AGM shall stand adjourned to such time and place as the Board determines in accordance with the Articles of Association. The Board hereby announces that the 2021 AGM will be adjourned and be held on Friday, 25 February 2022 at 10:00 a.m. at the Company’s principal place of business in Hong Kong at Unit 1501, 15/F, 9 Wing Hong Street, Cheung Sha Wan, Kowloon, Hong Kong.

Special arrangements for the adjourned 2021 AGM to held on 25 February 2022

The Government of Hong Kong has recently tightened the 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. In view of the above, the Board announces that in the event that the Government further extends the ban on conducting of physical general meeting to a date beyond 25 February 2022 (the “**Extension**”), the 2021 AGM will be held at the Company’s principal place of business in Hong Kong with the minimum number of persons present as is legally required to form a quorate meeting by Directors or other senior staff members who are Shareholders or proxy.

In the event of the occurrence of the Extension, **no other Shareholder, proxy or corporate representative should attend the 2021 AGM in person.** Any other person who attempts to do so will be excluded and will not be permitted entry to the venue of the 2021 AGM.

Shareholders may, however, view and listen to the 2021 AGM through a live webcast of the 2021 AGM which can be accessed by going to <https://us06web.zoom.us/j/83376200262?pwd=T3gvVUhJQ0tqcZlYUmpaMFFYSGhaZz09> on a computer, tablet or any browser enabled device. Please follow the instructions on the landing page on how to access the webcast. You will be able to access the live webcast at the start of the 2021 AGM until its conclusion.

Vote by appointing the chairman of the 2021 AGM or members of the Board as your proxy

All resolutions at the 2021 AGM will be decided on a poll. Shareholders will still be able to vote by doing so in advance of the 2021 AGM by proxy. If you wish to vote on any resolution at the 2021 AGM, you must **appoint the chairman of the 2021 AGM or members of the Board as your proxy to exercise your right to vote at the 2021 AGM in accordance with your instructions.** If you appoint a person who is not the chairman of the 2021 AGM or members of the Board as your proxy, that person will not be permitted entry to the meeting and will not be able to exercise your vote. The proxy form can be downloaded from “Notices, Announcements, & Circulars” under the “Investor Relations” section of the Company’s website at <https://www.cknassociates.com/projects-2>. If you are not a registered Shareholder (if your Shares are held via banks, brokers, custodians or the Hong Kong Securities Clearing Company Limited), you should consult directly with your banks or brokers or custodians (as the case may be) to assist you in the appointment of a proxy.

The proxy form should be returned to the Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding the adjourned 2021 AGM (i.e. no later than 10:00 a.m. on Wednesday, 23 February 2022).

Ask questions before or during the 2021 AGM

The 2021 AGM is an important opportunity for all Shareholders to express their views by asking questions and voting. Your participation in the 2021 AGM continues to be important. If you would like to submit a question on the business of the meeting in advance, please send your questions to the email account billchan@suncheong.com.hk or call us at +852 9295 8875 for further assistance if any. You can also submit questions during the 2021 AGM through the webcast link provided or you can call +852 9295 8875. The Board will arrange for as many of the questions asked to be answered as possible at the 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, 18 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 Director are Mr. Wong Chi Kei, Ms. Lin Weiqi Wendy and Dr. Chan Kai Yue Jason.