

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)

CLARIFICATION ANNOUNCEMENT IN RELATED TO RESIGNATION OF COMPANY SECRETARY

Reference is made to the announcement (the “**Announcement**”) of the Company dated 20 August 2020 in relation to the resignation of company secretary. Unless otherwise defined, terms used herein shall have the same meanings as defined in the announcement dated 20 August 2020 of the Company.

The board of directors (the “**Board**”) of the Company hereby clarifies that Ms. Yeung Ching Man resigned as the Company Secretary with effective from 31 March 2020 instead of 20 August 2020.

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 September 2020

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, Mr. Sze Chun Wai 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.