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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)

POSTPONEMENT OF BOARD MEETING

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Reference is made to the announcement (the “**Announcement**”) of the Company dated 20 August 2020 in relation to the notice of board meeting (the “**Meeting**”) for approving the interim results of Sun Cheong Creative Development Holdings Limited (the “**Company**”) and its subsidiaries for the first six months ended 30 June 2020 and the recommendation on the payment of an interim dividend, if any. Unless otherwise defined, terms used herein shall have the same meanings as defined in the announcement dated 20 July 2020 of the Company.

The board of directors (the “**Board**”) of the Company hereby announces that the Meeting will be postponed to September 2020 due to the delay in the process of finalizing the financial reports. Further announcement will be made once the date of the Meeting confirmed.

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, 27 August 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.