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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)*

**(Stock code: 1781)**

**DATE OF BOARD MEETING**

Sun Cheong Creative development Holdings Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Directors**” and the “**Board**”, respectively) will be held on Tuesday, 30 June 2020 for the purposes of, among other matters, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 December 2019 for publication and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board

**Sun Cheong Creative Development Holdings Limited**

**Chan Sai On Bill**

*Executive Director*

Hong Kong, 22 June 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, Fung Wai Hang).*