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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)**

*(Provisional Liquidators Appointed)*

*(For Restructuring Purposes)*

## POLL RESULTS OF THE 2020 ANNUAL GENERAL MEETING HELD ON 31 JULY 2020

At the 2020 annual general meeting of Sun Cheong Creative Development Holdings Limited (the “**Company**”) held on 31 July 2020 (the “**2020 AGM**”), a poll was demanded by the chairman of the 2020 AGM for voting on all the proposed resolutions (the “**Resolutions**”) as set out in the notice of the 2020 AGM dated 9 July 2020 (the “**Notice**”).

### POLL RESULTS OF THE 2020 AGM

The board (the “**Board**”) of directors of the Company (the “**Directors**”) is pleased to announce that all the Resolutions were duly passed as ordinary resolutions at the 2020 AGM through voting by way of poll. The poll results in respect of all the Resolutions at the 2020 AGM are set out as follows:

ORDINARY RESOLUTIONS		Number of Shares Voted (%)	
		FOR	AGAINST
1.	To receive the audited consolidated financial statement and the reports of the Directors and independent auditor for the year ended December 31, 2019.	368,874,000 (100%)	0 (0%)
2a.	To re-elect Mr. Chan Sai On Bill as an Executive Director of the Company.	368,874,000 (100%)	0 (0%)
2b.	To re-elect Mr. Ng Chun Chung as an Executive Director of the Company.	368,874,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Shares Voted (%)	
		FOR	AGAINST
2c.	To re-elect Mr. Sze Chun Wai as an Independent Non-executive Director of the Company.	368,874,000 (100%)	0 (0%)
2d.	To re-elect Mr. Li Ka Chun as an Independent Non-executive Director of the Company.	368,874,000 (100%)	0 (0%)
2e.	To re-elect Mr. Fung Wai Hang as an Independent Non-executive Director of the Company.	368,874,000 (100%)	0 (0%)
2f.	To authorize the Board of Directors to fix the respective Directors' remuneration.	368,874,000 (100%)	0 (0%)
3.	To re-appoint KTC Partners CPA Limited as the Company's auditors and to authorize the Board of Directors to fix their remuneration.	368,874,000 (100%)	0 (0%)
4.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	368,874,000 (100%)	0 (0%)
5.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	368,874,000 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by aggregate number of the shares repurchased by the Company.	368,874,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above Resolutions, all of them were duly passed as ordinary resolutions by the shareholders of the Company at the 2020 AGM.

## GENERAL

As at the date of the 2020 AGM, there were a total of 540,000,000 issued shares of the Company entitling the shareholders to attend and vote for or against all the Resolutions at the 2020 AGM. No shareholders of the Company was required to abstain from voting in favour of the Resolutions at the 2020 AGM under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and no shareholders of the Company was required to attend and vote against the Resolutions at the 2020 AGM.

The Company's branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the 2020 AGM.

Shareholders of the Company may refer to the circular dated 9 July 2020 for details of the Resolutions above proposed at the 2020 AGM. The circular and the Notice may be viewed and downloaded from the Company's website at [www.clip-fresh.com](http://www.clip-fresh.com) or the designated website of The Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

## 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.

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, 31 July 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.*