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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)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Sun Cheong Creative Development Holdings Limited (the “**Company**”), together with its subsidiaries, (the “**Group**”) hereby announces that a meeting of the Board will be expected to held on Friday, 15 May 2020 for the purposes of, among other things, considering and, if thought fit, approving the audited annual results of the Group for the year ended 31 December 2019 and the recommendation of payment of a final dividend (if any).

By Order of the Board  
**Sun Cheong Creative Development Holdings Limited**  
**Chan Kam Hon Ivan**  
*Executive Director*

Hong Kong, 4 May 2020

*As at the date of this announcement subsequent to the above resignation and appointment, the Board consists of Mr. Chan Kam Hon Ivan, Mr. Tong Bak Nam Billy, Mr. Un Ga Wei and Ms. Jiselle Joey Chan (all being executive Directors); and Ms. Hui Chi Yan Amy and Mr. Sze Chun Wai (all being independent non-executive Directors).*