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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)

**CLARIFICATION ANNOUNCEMENT
IN RELATION TO
DATE OF BOARD MEETING**

The directors of the company (the “**Directors**”) of Sun Cheong Creative Development Holdings Limited (the “**Company**”) refer to the two notices in relation to the date of board meeting on the website of Stock Exchange at Hong Kong time of 18:34 on 4th May 2020 and at Hong Kong time of 06:05 on 5th May 2020, the date of board meeting in the first announcement, which is Hong Kong time of 18:34 on 4th May 2020 is incorrect. The directors announces that the date of the meeting of the Board will be held on or before 30th June 2020, which is the second announcement at Hong Kong time of 06:05 on 5th May 2020 has clearly stated.

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

Hong Kong, 5 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).