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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)

APPOINTMENT OF COMPLIANCE ADVISER

Reference is made to the announcement dated 14 February 2020 (the “**Announcement**”) of the Company in relation to the termination of the compliance adviser engagement entered into between the Company and Giraffe Capital Limited. Unless otherwise stated, capitalised terms used herein have the same meanings as those defined in the Announcement.

The Board announces that Rainbow Capital (HK) Limited has been appointed as the Company’s new compliance adviser as required under Rule 3A.27 of the Listing Rules for a period of twelve months commencing from 27 February 2020.

Rainbow Capital (HK) Limited is a licensed corporation permitted to carry out Type 6 (advising on corporate finance) regulated activity under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

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

Hong Kong, 27 February 2020

As at the date of this announcement, the Board consists of Mr. Chan Kam Hon Ivan, Mr. Tong Bak Nam Billy, Ms. Jiselle Joey Chan and Mr. Un Ga Wei (all being executive Directors); Mr. Chan Sai On Bill (being a non-executive Director); and Ms. Hui Chi Yan Amy, Mr. Sze Chun Wai and Mr. Ng Chun Chung (all being independent non-executive Directors).