

Creative Enterprise Holdings Limited
創毅控股有限公司
(Incorporated in the Cayman Islands with limited liability)

Date: 20 December 2018

To: The Stock Exchange of Hong Kong Limited
12/F, One International Finance Centre,
1 Harbour View Street,
Central
Hong Kong

Dear Sirs,

Company : Creative Enterprise Holdings Limited (stock code: 3992) (the “Company”, together with its subsidiaries, the “Group”)
Subject : Notification as party to an agreement under section 317(1)

Pursuant to section 317(1) of the Securities and Futures Ordinance (Cap 308 of the Laws of Hong Kong) (the “SFO”), we, the controlling shareholders of the Company, namely, Lee Siu Wah Albert, Poon Kin Leung, Wu Ka Chai, Lai Wai Man, Wong Wai Hung, Ho Io Tong, Lam Siu Hung Christopher, Tang Kin Sing, Wong King Cheung and Poon Sing Chit (the “Parties”) have entered into a deed of acting in concert dated 5 November 2018 (the “Acting in Concert Confirmation”), whereby, among other things, the Parties:

- (i) confirmed that they have been acting in concert with each other in controlling the members of the Group; and
- (ii) undertook that, during the period when they remain interested in the share capital of any members of the Group, until entering into a written agreement to terminate the Acting in Concert Confirmation, they will maintain the acting-in-concert relationship.

Accordingly, the Parties are parties to an agreement to which section 317(1)(a) of the SFO applies.