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UNLIMITED CREATIVITY HOLDINGS LIMITED

無限創意控股有限公司

(Continued in Bermuda with limited liability)

(Stock Code : 8079)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of the Company dated 25 January 2013 (the “**Announcement**”) in relation to, among others, the proposed Bonus Issue of Shares. Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

The Board would like to clarify that the date of despatch of the share certificates for the Bonus Shares as set out under the paragraph headed “Expected timetable for the Bonus Issue” on page 5 of the Announcement shall be amended from “Despatch of share certificates for Bonus Shares on or before...Monday, 18 March” to “Despatch of share certificates for Bonus Shares on...Monday, 18 March”.

Save to the above-mentioned amendment, all dates and times of the expected timetable for the Bonus Issue remain unchanged.

By Order of the Board
Unlimited Creativity Holdings Limited
Shiu Yeuk Yuen
Chairman

Hong Kong, 28 January 2013

As at the date of this announcement, the Board comprises Mr. Shiu Yeuk Yuen, Mr. Leung Ge On Andy as executive Directors; Dr. Siu Yim Kwan, Sidney, Mr. Tsui Pui Hung and Mr. Kam Tik Lun as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for seven days from the day of its posting and on the website of the Company at www.ulcreativity.com.