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UNLIMITED CREATIVITY HOLDINGS LIMITED

無限創意控股有限公司

(Continued into Bermuda with limited liability)

(Stock code: 8079)

NOTICE OF BOARD MEETING OF DIRECTORS

NOTICE IS HEREBY GIVEN THAT the meeting of the board of directors of Unlimited Creativity Holdings Limited (the “**Company**”) will be held at 7/F, Zung Fu Industrial Building, 1067 King’s Road, Quarry Bay, Hong Kong on Thursday, 13 February 2014 at 4:30 p.m. for the following purposes:-

1. To consider and approve the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 31 December, 2013 and to approve the draft announcement and draft report in respect of the unaudited third quarterly results to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“**GEM**”) and the website of the Company;
2. To consider the payment of dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

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

Hong Kong, 27 January 2014

As at the date of this announcement, the board of directors of the Company comprises Mr. Shiu Yeuk Yuen and 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 of the Company 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 of the Company 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 “Latest Company Announcements” page of the website of the GEM at www.hkgem.com for at least seven days from the date of its posting and on the Company’s website at www.ulcreativity.com.