

UNLIMITED CREATIVITY HOLDINGS LIMITED

無限創意控股有限公司

(Continued in Bermuda with limited liability)
(Stock Code : 8079)

POSITIVE PROFIT ALERT

This announcement is made by the Company pursuant to the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571) and Rule 17.10 of the GEM Listing Rules.

The Board wishes to inform the Shareholders and potential investors that based on the preliminary review of the management accounts of the Group for the three months ended 30 June 2014, it is expected to turn around to a net profit from the net loss recorded for the corresponding period in 2013.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by Unlimited Creativity Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571) and Rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the preliminary review of the unaudited consolidated management accounts of the Group for the three months ended 30 June 2014, it is expected to turn around to a net profit from the net loss recorded for the corresponding period in 2013. Such turnaround is mainly attributable to the substantial growth in revenue of the money lending business of the Group.

The information contained in this announcement is only a preliminary assessment by the Board based on the Company’s management accounts and the information currently available to the Board, which have not been reviewed or audited by the Company’s auditor or the audit committee. As at the date of this announcement, the Company is in the process of finalising the Groups’ first quarterly results for the three months ended 30 June 2014. Shareholders and potential investors are advised to read carefully the first quarterly results announcement of the Company for the three months ended 30 June 2014 which is expected to be published on 14 August 2014.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 1 August 2014

As at the date of this announcement, the Board of the Company comprises Mr. Shiu Yeuk Yuen and Mr. Leung Ge On Andy as executive directors; Dr. Siu Yim Kwan, Sidney, Mr. Kam Tik Lun and Mr. Lau Gar Hung, Christopher 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 Company’s website at www.ulcreativity.com and the “Latest Company Announcements” page of the GEM website for at least seven days from the date of its posting.