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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 23 MARCH 2015

Reference is made to the circular of Unlimited Creativity Holdings Limited (the “**Company**”) dated 27 February 2015 (the “**Circular**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of even date. Unless otherwise defined, terms used herein shall have the same meanings as those set out in the Circular.

POLL RESULTS OF THE SGM

At the SGM held on 23 March 2015, voting of the proposed ordinary and special resolutions as set out in the Notice was taken by way of poll. Tricor Standard Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of counting the votes at the SGM.

As at the date of the SGM, the total number of Shares in issue was 2,202,193,540 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions. No Shareholder is required to abstain from voting at the SGM to approve the resolutions.

The Board is pleased to announce that the proposed ordinary resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the SGM. Details of the proposed ordinary resolutions were set out in the Notice and the poll results for the ordinary resolutions are as follows:

Ordinary Resolutions	Number of Shares (Approximately %)		
	For	Against	Total number of votes cast
(1) To approve the Refreshment of General Mandate.	1,082,235,717 (99.58%)	4,587,000 (0.42%)	1,086,822,717
(2) To approve the Refreshment of Scheme Mandate Limit.	1,082,235,717 (99.58%)	4,587,000 (0.42%)	1,086,822,717

As more than 50% of the votes were cast in favour of above resolutions, the resolutions were duly passed as ordinary resolutions of the Company.

The Board is pleased to announce that the proposed special resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the SGM. Details of the proposed special resolutions were set out in the Notice and the poll results for the special resolutions are as follows:

Special Resolutions	Number of Shares (Approximately %)		
	For	Against	Total number of votes cast
(1) To approve the Capital Reorganisation.	1,082,235,717 (99.58%)	4,587,000 (0.42%)	1,086,822,717
(2) To approve the Change of Company Name.	1,082,235,717 (99.58%)	4,587,000 (0.42%)	1,086,822,717

As more than 75% of the votes were cast in favour of above resolutions, the resolutions were duly passed as special resolutions of the Company.

THE CAPITAL REORGANISATION

All the conditions precedent to the Capital Reorganisation have been fulfilled and the Capital Reorganisation will become effective from 9:00 a.m. on Tuesday, 24 March 2015 (Hong Kong time). Please refer to the Circular for the details of the Capital Reorganisation, including but not limited to the trading arrangement of the Adjusted Shares, arrangement of exchange of share certificates and matching services for odd lots in connection with the Capital Reorganisation.

THE CHANGE OF COMPANY NAME

The English name of the Company will be changed from “Unlimited Creativity Holdings Limited” to “Easy Repay Finance & Investment Limited” and the Chinese name of the Company will be changed from “無限創意控股有限公司” to “易還財務投資有限公司”. The Change of Company Name will take effect from the date on which the Registrar of Companies in Bermuda enters the new English name in place of the existing name of the Company and the secondary name in Chinese of the Company on the register maintained by it. Thereafter, the Company will carry out any necessary filing procedures with the Companies Registry in Hong Kong. Further announcement(s) will be made by the Company to inform the Shareholders of the effective date of the Change of Company Name, the new English stock short name and the new Chinese stock short name of the Company for trading in the shares of the Company on the Stock Exchange as and when appropriate.

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

Hong Kong, 23 March 2015

As at the date of this announcement, the Board 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 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 Company’s website at www.ulcreativity.com and the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least seven days from the date of its posting.