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GLOBAL DIGITAL CREATIONS HOLDINGS LIMITED

環球數碼創意控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8271)

POLL RESULTS OF THE SPECIAL GENERAL MEETINGS HELD ON 2 SEPTEMBER 2011

The Board is pleased to announce that the resolutions set out in the Notices contained in the Circulars were duly passed by the Independent Shareholders by way of poll at the Special General Meetings held on 2 September 2011.

Reference is made to the announcements of Global Digital Creations Holdings Limited (the “Company”) dated 11 July 2011, 12 July 2011 and 13 July 2011, the circulars of the Company dated 2 August 2011 and 17 August 2011 (collectively referred to as the “Circulars”) and the corresponding notices of the special general meetings of the Company (the “Special General Meetings”) held at Oasis Room, 8/F., Renaissance Harbour View Hotel Hong Kong, 1 Harbour Road, Wanchai, Hong Kong on 2 September 2011 at 11:00 a.m. and 11:30 a.m., respectively (the “Notices”). Capitalised terms used herein shall have the same meanings as defined in the Circulars unless the context requires otherwise.

As at the date of the Special General Meetings, the issued share capital of the Company was 1,295,255,540 Shares. There were no Shares entitling the holders to attend and vote only against the ordinary resolutions set out in the Notices (the “Resolutions”) at the Special General Meetings. As stated in the Circulars, the Shareholders and their respective associates who are interested in GDC Tech Shares or Options which were interested in an aggregate of 100,538,240 Shares were required to abstain and had abstained from voting on the resolution to in respect of the Disposal Agreement. The Subscribers and their respective associates which were interested in an aggregate of 29,537,220 Shares were required to abstain and had abstained from voting for the resolution to approve the Subscription Agreement.

POLL RESULTS OF THE SPECIAL GENERAL MEETINGS

The Board is pleased to announce that the Resolutions were duly passed by the Independent Shareholders by way of poll at the Special General Meetings.

* *For identification purpose only*

The Company's Hong Kong branch share registrar and transfer office, Tricor Standard Limited, was appointed as the scrutineer at the Special General Meetings for the purpose of vote-taking. The poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of votes (%)		Total number of votes cast
		For	Against	
1.	To approved, confirmed and ratified the Disposal Agreement (as defined in the circular of the Company dated 17 August 2011) between the Company, GDC Holdings Limited and CAG Digital Investment Holdings Limited and the transactions contemplated thereunder and to authorise any one director of the Company to do all such acts and things and execute all such documents which he or she considers necessary or expedient for the implementation of and giving effect to the Disposal Agreement and the transactions contemplated thereunder.	617,158,019 (94.917%)	33,052,000 (5.083%)	650,210,019
2.	To approved, confirmed and ratified the Subscription Agreement (as defined in the circular of the Company dated 2 August 2011) between the Company and the Subscribers and to authorise any one director of the Company to execute all documents, instruments and agreements and to do all such acts or things deemed to be necessary or expedient for the implementation and giving effect to the Subscription Agreement and the transactions contemplated thereunder.	617,748,019 (99.621%)	2,348,000 (0.379%)	620,096,019

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company at the Special General Meetings.

By Order of the Board
Global Digital Creations Holdings Limited
Chiu Ming Kin
Company Secretary

Hong Kong, 2 September 2011

As at the date of this announcement, the Board comprises Mr. Li Shaofeng (Chairman and Executive Director), Mr. Chen Zheng (Managing Director and Executive Director), Mr. Jin Guo Ping (Deputy Managing Director and Executive Director), Mr. Leung Shun Sang, Tony (Non-executive Director), Mr. Kwong Che Keung, Gordon (Independent non-executive Director), Mr. Hui Hung, Stephen (Independent non-executive Director) and Prof. Japhet Sebastian Law (Independent non-executive Director).

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 “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting and on the Company’s website at www.gdc-world.com.