



環球數碼

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)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 18 JUNE 2013 OR ANY ADJOURNMENT THEREOF

I/We¹ _____
of _____
being the registered holder(s) of² _____ shares ("Shares") of HK\$0.01 each in the capital of Global Digital Creations Holdings Limited (the "Company"), **HEREBY APPOINT** the chairman of the annual general meeting of the Company, or³ _____
of _____
as my/our proxy to attend and act for me/us and on my/our behalf at the annual general meeting of the Company to be held at The Residence, Mezzanine Floor, Grand Haytt Hong Kong, 1 Harbour Road, Wanchai, Hong Kong on Tuesday, 18 June 2013 at 10:00 a.m. or at any adjournment thereof (the "Meeting") for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting and at the Meeting to vote for me/us and in my name/our name(s) in respect of the resolutions as indicated hereunder, and, if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTIONS	FOR ⁴	AGAINST ⁴
1.	To receive and consider the Company's audited consolidated financial statements, report of the directors and the independent auditor's report for the year ended 31 December 2012.		
2.	To re-elect Mr. Chen Zheng as an executive director of the Company (the "Director").		
3.	To re-elect Mr. Jin Guo Ping as an executive Director.		
4.	To re-elect Prof. Japhet Sebastian Law as an independent non-executive Director.		
5.	To re-elect Mr. Chan Chung Chun as an independent non-executive Director.		
6.	To authorise the board of directors of the Company (the "Board") to fix the remuneration of the Directors.		
7.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board to fix their remuneration.		
8.	To grant a general mandate to the Directors to allot, issue and deal with Shares of the Company for a number not exceeding 20% of the total issued Shares.		
9.	To grant a general mandate to the Directors to repurchase Shares for a number not exceeding 10% of the total issued Shares.		
10.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares for a number not exceeding the number of Shares repurchased by the Company.		
11.	To approve the adoption of the New Share Option Scheme (as defined in the circular of the Company dated 15 April 2013) and the termination of the Existing Share Option Scheme (also as defined in the circular of the Company dated 15 April 2013).		

Signature⁵: _____

Date: _____

Notes:

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of Shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
- If any proxy other than the chairman of the Meeting is preferred, please strike out "the chairman of the meeting, or" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT:** If you wish to vote for a resolution, please tick in the box marked "For". If you wish to vote against a resolution, please tick in the box marked "Against". If no direction is given, your proxy may vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the AGM Notice.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, either under its common seal or under the hand of an officer or attorney duly authorised to sign the same.
- In order to be valid, this form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority, must be deposited with the Hong Kong branch share registrar and transfer office of the Company, Tricor Standard Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting.
- In the case of joint registered holders of any Share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such Share as if he/she was solely entitled thereto; but if more than one of such holders be present at the Meeting, either personally or by proxy, that one of the said persons so present whose name stands first on the register of members of such Shares shall alone be entitled to vote in respect thereof.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting if you so wish. If you attend and vote at the Meeting, this form of proxy will be deemed to be revoked.

* For identification purpose only