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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 18 MAY 2018,
RETIREMENT OF NON-EXECUTIVE DIRECTOR
AND
LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

Reference is made to the circular of Global Digital Creations Holdings Limited (the “**Company**”) dated 29 March 2018 (the “**Circular**”) and notice of annual general meeting dated 29 March 2018 (the “**AGM Notice**”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions set out in the AGM Notice contained in the Circular were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 18 May 2018.

The Company’s Hong Kong branch share registrar and transfer office, Tricor Standard Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking. The poll results in respect of the resolutions as set out in the AGM Notice are as follows:

	ORDINARY RESOLUTIONS	Number of votes (%)		Total number of votes cast
		For	Against	
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 2017.	627,195,013 (100%)	0 (0%)	627,195,013
2.	To re-elect Mr. Xu Liang as an executive director of the Company.	627,195,013 (100%)	0 (0%)	627,195,013
3.	To re-elect Mr. Chen Zheng as an executive director of the Company.	627,195,013 (100%)	0 (0%)	627,195,013
4.	To re-elect Ms. Cheng Xiaoyu as an executive director of the Company.	627,195,013 (100%)	0 (0%)	627,195,013
5.	To authorise the Board to fix the remuneration of the Directors.	627,195,013 (100%)	0 (0%)	627,195,013

6.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the Board to fix its remuneration.	627,195,013 (100%)	0 (0%)	627,195,013
7.	To grant a general mandate to the Directors to allot, issue and deal with Shares for a number not exceeding 20% of the total issued Shares.	627,195,013 (100%)	0 (0%)	627,195,013
8.	To grant a general mandate to the Directors to repurchase Shares for a number not exceeding 10% of the total issued Shares.	627,195,013 (100%)	0 (0%)	627,195,013
9.	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.	627,195,013 (100%)	0 (0%)	627,195,013

As more than 50% of the votes were cast in favour of all the resolutions, all the resolutions were duly passed as ordinary resolutions at the Annual General Meeting.

As at the date of the Annual General Meeting, the total number of issued Shares was 1,518,255,540 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 17.47A of the GEM Listing Rules and no Shareholders were required under the GEM Listing Rules to abstain from voting at the Annual General Meeting. No parties have stated their intention in the Circular to vote against or to abstain from voting on any resolutions at the Annual General Meeting.

RETIREMENT OF NON-EXECUTIVE DIRECTOR

The Board also announces that Mr. Leung Shun Sang, Tony (“**Mr. Leung**”) retired as the Non-executive Director at the conclusion of the Annual General Meeting due to his other personal business and arrangements. As disclosed in the Circular, Mr. Leung did not offer himself for re-election at the Annual General Meeting. Mr. Leung also ceased to be the Vice Chairman of the Nomination Committee and a member of the Remuneration Committee of the Company with effect from 18 May 2018 following his retirement.

Mr. Leung has confirmed that he has no disagreements with the Board and that there is no matter relating to his retirement which needs to be brought to the attention of the Shareholders. The Board would like to express its gratitude to Mr. Leung for his valuable contributions to the Company during his tenure of directorship and offers its best wishes to him.

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Following the retirement of Mr. Leung, the members of the Board and the memberships of the four Board committees of the Company are as follows:

Members of the Board

Executive Directors

Mr. Xu Liang (Chairman)

Mr. Chen Zheng (Chief Executive Officer)

Mr. Jin Guo Ping (Vice President)

Ms. Cheng Xiaoyu (Vice President)

Independent Non-executive Directors

Mr. Kwong Che Keung, Gordon

Prof. Japhet Sebastian Law

Mr. Lam Yiu Kin

Memberships of the four Board committees

Board Committee Director	Executive Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Xu Liang	C		C	VC
Mr. Chen Zheng	M			
Mr. Jin Guo Ping	M			
Ms. Cheng Xiaoyu	M			
Mr. Kwong Che Keung, Gordon		C	M	M
Prof. Japhet Sebastian Law		M	M	C
Mr. Lam Yiu Kin		M	M	M

Notes:

C – Chairman of the relevant Board committees

VC – Vice Chairman of the relevant Board committees

M – Member of the relevant Board committees

By Order of the Board
Global Digital Creations Holdings Limited
Xu Liang
Chairman

Hong Kong, 18 May 2018

As at the date of this announcement, the Board comprises Mr. Xu Liang (Chairman and Executive Director), Mr. Chen Zheng (Chief Executive Officer and Executive Director), Mr. Jin Guo Ping (Vice President and Executive Director), Ms. Cheng Xiaoyu (Vice President and Executive Director), Mr. Kwong Che Keung, Gordon (Independent Non-executive Director), Prof. Japhet Sebastian Law (Independent Non-executive Director) and Mr. Lam Yiu Kin (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.

* For identification purpose only