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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)

CHANGE OF CHAIRMAN OF REMUNERATION COMMITTEE

The board of directors (the “**Board**”) of Global Digital Creations Holdings Limited (the “**Company**”) announces that in order to comply with the forthcoming amendments to the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited which will come into effect on 1 April 2012, Mr. Leung Shun Sang, Tony will cease to be the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”) but remains as a member of the Remuneration Committee with effect from 1 April 2012, and Prof. Japhet Sebastian Law, an independent non-executive Director of the Company and a member of the Remuneration Committee, has been appointed as the chairman of the Remuneration Committee with effect from 1 April 2012.

By Order of the Board

Global Digital Creations Holdings Limited

Li Shaofeng

Chairman

Hong Kong, 30 March 2012

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 and Prof. Japhet Sebastian Law (Independent non-executive Director).

This announcement, for which the directors of the Company (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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 report 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*