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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)

**INSIDE INFORMATION  
AND  
DELAY IN PUBLICATION OF THE INTERIM RESULTS  
FOR THE SIX MONTHS ENDED 30 JUNE 2018**

This announcement is made by Global Digital Creations Holdings Limited (the “**Company**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

Reference is made to the announcement of the Company dated 23 July 2018 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company held on Tuesday, 7 August 2018 for the purpose of, among other matters, approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2018 (the “**Interim Results**”).

The Board would like to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that on 7 August 2018, 廣東環球數碼創意產業有限公司 (Guangdong Cultural Park\*), an indirect non-wholly owned subsidiary of the Company, received a letter from the legal representatives of 珠江電影製片有限公司 (Pearl River Film Production Limited\*) requesting the delivery of the relevant properties of 珠影文化產業園 (Pearl River Film Cultural Park\*) and the payment of related occupation fees and economic loss. The Company therefore requires additional time to seek professional advice and to evaluate and confirm the relevant disclosure in the Interim Results announcement with our auditors. In view of this, it is currently expected that the publication of the Interim Results announcement will be postponed to or before Tuesday, 14 August 2018.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
Global Digital Creations Holdings Limited  
**Cheng Xiaoyu**  
*Chairman*

Hong Kong, 7 August 2018

*As at the date of this announcement, the Board comprises Ms. Cheng Xiaoyu (Chairman and Executive Director), Mr. Chen Zheng (Chief Executive Officer and Executive Director), Mr. Jin Guo Ping (Vice President and Executive Director), Mr. Xu Liang (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 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 GEM 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 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](http://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](http://www.gdc-world.com).*

*\* For identification purpose only*