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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)*

## **RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Global Digital Creations Holdings Limited (the “**Company**”) hereby announces that Ms. Kam Man Yi, Margaret (“**Ms. Kam**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and the authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**GEM Listing Rules**”) and under Part 16 of the Companies Ordinance, Chapter 622 of the Laws of Hong Kong, with effect from 20 February 2021.

Ms. Kam has confirmed that she has no disagreement with the Board and that there is no matter relating to her resignation of the above positions which needs to be brought to the attention of the shareholders of the Company or the Stock Exchange. The Board would like to express its gratitude to Ms. Kam for her contributions to the Company during her tenure of office

As at the date of this announcement, the Company is in the course of identifying suitable candidate to fill up the vacancy of the Company Secretary and the Authorised Representative so as to meet the requirements under Rules 5.14 and 5.24 of the GEM Listing Rules as soon as practicable. Further announcement(s) will be made by the Company in respect of the appointment of the Company Secretary and the Authorised Representative as and when appropriate.

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

Hong Kong, 19 February 2021

*As at the date of this announcement, the Board comprises Ms. Cheng Xiaoyu (Chairman), Mr. Wang Hongpeng (Managing Director), Mr. Xu Liang and Mr. Xiao Yong as Executive Directors; Mr. Chen Zheng (Deputy Chairman) as Non-executive Director; Prof. Japhet Sebastian Law, Mr. Lam Yiu Kin and Mr. Zheng Xiaodong as Independent Non-executive Directors.*

*This announcement, for which the directors of the Company (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](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*