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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)

**WITHDRAWAL OF ORDINARY RESOLUTION NO. 5  
AT THE ANNUAL GENERAL MEETING TO BE HELD ON 22 MAY 2015**

Reference is made to the circular (the “**Circular**”) of Global Digital Creations Holdings Limited (the “**Company**”) dated 31 March 2015 in relation to the Annual General Meeting, the notice of the Annual General Meeting (the “**AGM Notice**”) dated 31 March 2015, the form of proxy of the Annual General Meeting of the Company (the “**Proxy Form**”) and the announcement of the Company dated 12 May 2015 in relation to passing away of Mr. Chan Chung Chun, an independent non-executive director of the Company. Capitalized terms used herein shall have the same meanings as defined in the Circular.

Due to the death of Mr. Chan Chung Chun on 8 May 2015, ordinary resolution no. 5 in respect of the re-election of Mr. Chan Chung Chun as an independent non-executive director of the Company as set out in the AGM Notice and Proxy Form is no longer applicable and will not be put forward for consideration and approval by Shareholders at the Annual General Meeting. Save as disclosed above, all other resolutions contained in the AGM Notice shall continue to be considered at the Annual General Meeting, and the date, time and venue for holding the Annual General Meeting shall remain unchanged.

Proxy Forms lodged by Shareholders will remain valid except that no poll will be taken or counted for ordinary resolution no. 5.

By Order of the Board  
**Global Digital Creations Holdings Limited**  
**Li Shaofeng**  
*Chairman*

Hong Kong, 14 May 2015

*As at the date of this announcement, the Board comprises Mr. Li Shaofeng (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. 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 (“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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*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*