



## 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)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of Global Digital Creations Holdings Limited (the “Company”) are set out below:

#### Executive Directors

Mr. Li Shaofeng (Chairman)

Mr. Chen Zheng (Managing Director)

Mr. Jin Guo Ping (Deputy Managing Director)

#### Non-executive Director

Mr. Leung Shun Sang, Tony

#### Independent Non-executive Directors

Mr. Kwong Che Keung, Gordon

Prof. Japhet Sebastian Law

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Li Shaofeng		C		C	VC
Mr. Chen Zheng		M			
Mr. Jin Guo Ping		M			
Mr. Leung Shun Sang, Tony				VC	M
Mr. Kwong Che Keung, Gordon			C	M	M
Prof. Japhet Sebastian Law			M	M	C

Notes:

C Chairman of the relevant Board committees

VC Vice Chairman of the relevant Board committees

M Member of the relevant Board committees

As at the date of this announcement, the Company has only two independent non-executive Directors and the audit committee of the Company comprises only two members, which falls below the minimum number as required under Rule 5.05(1) and 5.28 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “GEM Listing Rules”) of the Stock Exchange of Hong King Limited. In order to meet the requirement under the GEM Listing Rules, the Company is endeavouring to identify suitable candidate to fill the vacancies. Further announcement will be made by the Company when the additional independent non-executive Director has been appointed.

Hong Kong, 2 April 2012

*\* for identification purposes only*