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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)

VOLUNTARY ANNOUNCEMENT ACQUISITIONS OF SHARES BY DIRECTOR

This announcement is made by Global Digital Creations Holdings Limited (the “**Company**”) on a voluntary basis.

The Company was informed by Mr. Wang Hongpeng (“**Mr. Wang**”), the executive director and managing director of the Company, that he had acquired shares of the Company on the open market during the period from 30 June 2020 to 2 July 2020, details of which are set out below:-

Immediately before completion of acquisitions of shares		Immediately after completion of acquisitions of shares	
<i>Number of shares</i>	<i>%</i>	<i>Number of shares</i>	<i>%</i>
678,000	0.04	770,000	0.05

Mr. Wang has expressed his confidence in the Company’s future business prospects and he does not rule out further acquisition(s) of shares of the Company in the future as and when appropriate.

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

Hong Kong, 2 July 2020

As at the date of this announcement, the board of directors of the Company 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 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 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*