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## 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-LITIGATIONS

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 the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The Board of directors ( the “**Board**”) of the Company wishes to inform the shareholders of the Company and potential investors that on 16 June 2016, each of Institute of Digital Media Technology (Shenzhen) Limited\* (環球數碼媒體科技研究(深圳)有限公司) (“**IDMT (Shenzhen)**”), Shenzhen Global Digital Television and Culture Company Limited\* (深圳市環球數碼影視文化有限公司) and Shenzhen Global Digital Creations Technology Limited\* (深圳市環球數碼創意科技有限公司), the 2 former companies being indirect wholly-owned subsidiaries of the Company and the latter being an indirect non-wholly owned subsidiary of the Company (collectively, the “**Defendants**”), received the same notice of response to action No. 610 (應訴通知書編號610) (the “**Notice of Response to Action No. 610**”) from Shenzhen Intermediate People’s Court of Guangdong Province (廣東省深圳市中級人民法院) in the People’s Republic of China (the “**Shenzhen Intermediate People’s Court**”) dated 15 June 2016 together with a civil complaint No. 610 (民事起訴狀編號610) (the “**Civil Complaint No. 610**”) issued by The Foundry Visionmongers Ltd. (the “**Plaintiff**”). It was set out in the Civil Complaint No. 610 that the Plaintiff has initiated legal proceedings against the Defendants in respect of infringement of the Plaintiff’s computer software copyrights including making unauthorized copies, installation and for commercial use of certain software application at its place of business. The Plaintiff has claimed for, among others, damages in the form of economic loss in the aggregate amount of RMB 5,000,000.

On the same day, Shenzhen Nanshan Global Digital Training School\* (深圳市南山區環球數碼培訓學校) (the “**Training School**”) operated by IDMT (Shenzhen) also received a notice of response to action No. 611 (應訴通知書編號611) (the “**Notice of Response to Action No. 611**”) from the Shenzhen Intermediate People’s Court dated 15 June 2016 together with a civil complaint No. 611 (民事起訴狀編號611) (the “**Civil Complaint No. 611**”) issued by the Plaintiff. It was set out in the Civil Complaint No. 611 that the Plaintiff has initiated legal proceedings against the Training School in respect of infringement of the Plaintiff’s computer software copyrights including unauthorized use of certain software applications in commercial training. The Plaintiff has claimed for, among others, damages in the form of economic loss in the aggregate amount of RMB 5,000,000.

The Company is seeking legal advice and in the process of collecting information in response to the Notice of Response to Action No. 610 and the Notice of Response to Action No. 611 and will make further announcement(s) concerning further developments as and when appropriate.

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

Hong Kong, 21 June 2016

*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), 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 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*