

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 22 MAY 2015**

The Board is pleased to announce that all the resolutions set out in the AGM Notice contained in the Circular were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 22 May 2015.

Reference is made to the circular of Global Digital Creations Holdings Limited (the “**Company**”) dated 31 March 2015 (the “**Circular**”) and notice of Annual General Meeting dated 31 March 2015 (the “**AGM Notice**”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the resolutions set out in the AGM Notice contained in the Circular were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 22 May 2015.

The Company’s Hong Kong branch share registrar and transfer office, Tricor Standard Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking. The poll results in respect of the resolutions as set out in the AGM Notice are as follows:

	ORDINARY RESOLUTIONS	Number of votes (%)		Total number of votes cast
		For	Against	
1.	To receive and consider the Company's audited consolidated financial statements, report of the directors and the independent auditor's report for the year ended 31 December 2014.	835,111,873 (100%)	0 (0%)	835,111,873
2.	To re-elect Mr. Chen Zheng as an executive director of the Company.	835,111,873 (100%)	0 (0%)	835,111,873
3.	To re-elect Mr. Jin Guo Ping as an executive director of the Company.	835,111,873 (100%)	0 (0%)	835,111,873
4.	To re-elect Ms. Cheng Xiaoyu as an executive director of the Company.	835,111,873 (100%)	0 (0%)	835,111,873
5.	To re-elect Mr. Chan Chung Chun as an independent non-executive director of the Company.	N/A (Note)	N/A (Note)	N/A
6.	To authorise the board of directors of the Company (the “ <b>Board</b> ”) to fix the remuneration of the directors of the Company (the “ <b>Directors</b> ”).	835,111,873 (100%)	0 (0%)	835,111,873
7.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board to fix their remuneration.	835,111,873 (100%)	0 (0%)	835,111,873
8.	To grant a general mandate to the Directors to allot, issue and deal with Shares of the Company for a number not exceeding 20% of the total issued Shares.	835,111,873 (100%)	0 (0%)	835,111,873
9.	To grant a general mandate to the Directors to repurchase Shares for a number not exceeding 10% of the total issued Shares.	835,111,873 (100%)	0 (0%)	835,111,873
10.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares for a number not exceeding the number of Shares repurchased by the Company.	835,111,873 (100%)	0 (0%)	835,111,873

*Note: Since Mr. Chan Chung Chun ceased as an independent non-executive director of the Company due to his death on 8 May 2015, the 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 was no longer applicable and had not been put forward for consideration and approval by the Shareholders at the Annual General Meeting.*

As more than 50% of the votes were cast in favour of all the proposed resolutions, all the proposed resolutions were duly passed as ordinary resolutions at the Annual General Meeting.

As at the date of the Annual General Meeting, the issued share capital of the Company was 1,518,255,540 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against all the proposed resolutions at the Annual General Meeting. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the Annual General Meeting.

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

Hong Kong, 22 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 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*