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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)

ANNOUNCEMENT

The board of directors (the “Board”) of Global Digital Creations Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Suite 2813-15, One International Finance Centre, 1 Harbour View Street, Central, Hong Kong on Thursday 14th August, 2003 at 4:00 p.m. for the following purposes:

1. to consider and approve the interim results of the group comprising the Company and its subsidiaries for the six months ended 30th June, 2003 and approve the draft announcement of the second quarter results to be published on the GEM website;
2. to consider the payment of an interim dividend, if any;
3. to consider the closure of the Register of Members, if necessary; and
4. to transact any other business.

By order of the Board
Global Digital Creations Holdings Limited
Mak Lai Yu, Amelia
Company Secretary

Hong Kong, 4th August, 2003

This announcement, for which the directors of the Company 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 of the Company, 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 is not misleading; there are no other matters the omission of which would make any statement in this announcement misleading; and 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 GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting.

* For identification purpose only