



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)

FORM OF PROXY

I/We _____
of _____
being a shareholder of the above mentioned Company, hereby appoint _____
of _____
or failing him/her _____
of _____
or the Chairman of the meeting as my/our proxy to attend and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on 6 June 2008 and at any adjournment thereof. The proxy will vote on the under-mentioned resolutions, as indicated.

| RESOLUTIONS | | FOR | AGAINST |
|-------------|--|-----|---------|
| 1. | To receive the Report of the Directors and the Audited Financial Statements for the year ended 31 December 2007. | | |
| 2. | A. To re-elect Ms. Lu Yi, Gloria as director. | | |
| | B. To re-elect Mr. Leung Shun Sang, Tony as director. | | |
| | C. To re-elect Professor Bu Fan Xiao as director. | | |
| | D. To re-elect Mr. Hui Hung, Stephen as director. | | |
| 3. | To authorise the board of directors to fix the directors' remuneration for the year ended 31 December 2008 and all subsequent years. | | |
| 4. | To appoint auditors and to authorise the directors to fix their remuneration. | | |
| 5. | To pass Resolution 5 of the Notice of Annual General Meeting ("AGM Notice") – to give a general mandate to the directors to issue and dispose of shares not exceeding 20% of the existing issued share capital of the Company. | | |
| 6. | To pass Resolution 6 of the AGM Notice – to give a general mandate to the directors to repurchase shares not exceeding 10% of the existing issued share capital of the Company. | | |
| 7. | To pass Resolution 7 of the AGM Notice – to add, conditional upon the passing of ordinary resolution 6 above, the nominal amount of repurchased shares to the general mandate given to the directors to allot shares. | | |

Date: _____

Signature: _____

Notes:

- This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, this proxy form must be under its common seal or under the hand of an officer or attorney duly authorised.
- To be valid, this proxy form together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be lodged at the Hong Kong branch share registrars and transfer office of the Company, Tricor Standard Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or of any adjournment thereof.
- If this proxy form is returned without an indication as to how the proxy shall vote on any particular matter, the proxy will exercise his/her discretion as to whether he/she votes and if so how.
- A shareholder is entitled to appoint a proxy. A proxy need not be a member of the Company.

* For identification purpose only