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 18 JUNE 2013

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 18 June 2013.

Reference is made to the circular of Global Digital Creations Holdings Limited (the "**Company**") dated 15 April 2013 (the "**Circular**") and notice of Annual General Meeting dated 15 April 2013 (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

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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 2012.	814,954,218 (100%)	0 (0%)	814,954,218
2.	To re-elect Mr. Chen Zheng as an executive director of the Company (the "**Director**").	814,354,218 (99.93%)	600,000 (0.07%)	814,954,218
3.	To re-elect Mr. Jin Guo Ping as an executive Director.	805,644,218 (98.86%)	9,310,000 (1.14%)	814,954,218
4.	To re-elect Prof. Japhet Sebastian Law as an independent non-executive Director.	806,244,218 (98.93%)	8,710,000 (1.07%)	814,954,218
5.	To re-elect Mr. Chan Chung Chun as an independent non-executive Director.	814,954,218 (100%)	0 (0%)	814,954,218
6.	To authorise the board of directors of the Company (the "**Board**") to fix the remuneration of the Directors.	814,954,218 (100%)	0 (0%)	814,954,218
7.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board to fix their remuneration.	814,354,218 (99.93%)	600,000 (0.07%)	814,954,218
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.	805,644,218 (98.86%)	9,310,000 (1.14%)	814,954,218
9.	To grant a general mandate to the Directors to repurchase Shares for a number not exceeding 10% of the total issued Shares.	814,354,218 (99.93%)	600,000 (0.07%)	814,954,218
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.	805,644,218 (98.86%)	9,310,000 (1.14%)	814,954,218
11.	To approve the adoption of the New Share Option Scheme (as defined in the circular of the Company dated 15 April 2013) and the termination of the Existing Share Option Scheme (also as defined in the circular of the Company dated 15 April 2013).	805,644,218 (98.86%)	9,310,000 (1.14%)	814,954,218
As more than 50% of the votes were cast in favour of resolutions nos. 1-11, resolutions nos. 1-11 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 resolutions proposed 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, 18 June 2013

As at the date of this announcement, the Board comprises Mr. Li Shaofeng (Chairman and Executive Director), Mr. Chen Zheng (Chief Executive Director and Executive Director), Mr. Jin Guo Ping (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. Chan Chung Chun (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 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*