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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

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 11 April 2016 廣東環球數碼創意產業有限公司 (Guangdong Cultural Park*), an indirectly non wholly-owned subsidiary of the Company, received a notice of response to action (應訴通知書) (the “Notice of Response to Action”) from the Intermediate People’s Court of Guangzhou City of Guangdong Province (廣東省廣州市中級人民法院) of the People’s Republic of China dated 6 April 2016. It was set out in the Notice of Response to Action that 珠江電影製片有限公司 (Pearl River Film Production Limited*) as the plaintiff (the “Plaintiff”) has initiated legal proceedings against Guangdong Cultural Park (the “Defendant”) in respect of an alleged breach of “珠影文化產業園-改造建設合作框架協議及其補充協議” (The Framework Agreement and it Supplementary Agreements of the Reconstruction of the Pearl River Film Park*) (the “Alleged Breach”). The Plaintiff has claimed for, among others, damages in the form of economic loss in the amount of RMB75,778,693.94 resulting from the Alleged Breach.

The Company is seeking legal advice and in the process of collecting information in response to the Notice of Response to Action 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, 12 April 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 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*