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環球數碼

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 27 MAY 2021

Reference is made to the circular dated 31 March 2021 (the “Circular”) and the notice of annual general meeting dated 31 March 2021 (the “AGM Notice”) of Global Digital Creations Holdings Limited (the “Company”). 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 27 May 2021.

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 2020.	619,597,084 (100%)	0 (0%)	619,597,084
2.	To re-elect Ms. Cheng Xiaoyu as an executive Director of the Company.	619,595,584 (99.99%)	1,500 (0.01%)	619,597,084
3.	To re-elect Prof. Japhet Sebastian Law as an independent non-executive Director of the Company.	619,595,584 (99.99%)	1,500 (0.01%)	619,597,084
4.	To re-elect Mr. Lam Yiu Kin as an independent non-executive Director of the Company.	619,595,584 (99.99%)	1,500 (0.01%)	619,597,084
5.	To re-elect Mr. Li Yao as an independent non-executive Director of the Company.	619,595,584 (99.99%)	1,500 (0.01%)	619,597,084

6.	To authorise the Board to fix the remuneration of the Directors.	619,597,084 (100%)	0 (0%)	619,597,084
7.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the Board to fix its remuneration.	619,597,084 (100%)	0 (0%)	619,597,084
8.	To grant a general mandate to the Directors to allot, issue and deal with Shares for a number not exceeding 20% of the total issued Shares.	619,595,583 (99.99%)	1,501 (0.01%)	619,597,084
9.	To grant a general mandate to the Directors to repurchase Shares for a number not exceeding 10% of the total issued Shares.	619,597,084 (100%)	0 (0%)	619,597,084
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.	619,595,583 (99.99%)	1,501 (0.01%)	619,597,084

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

As at the date of the Annual General Meeting, the total number of issued Shares was 1,510,035,540 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 17.47A of the GEM Listing Rules and no Shareholders were required under the GEM Listing Rules to abstain from voting at the Annual General Meeting. No parties have stated their intention in the Circular to vote against or to abstain from voting on any resolutions at the Annual General Meeting.

By Order of the Board
Global Digital Creations Holdings Limited
Cheng Xiaoyu
Chairman

Hong Kong, 27 May 2021

As at the date of this announcement, the Board comprises Ms. Cheng Xiaoyu (Chairman), Mr. Wang Hongpeng (Managing Director), Mr. Xu Liang and Mr. Xiao Yong as Executive Directors; Mr. Chen Zheng (Deputy Chairman) as Non-executive Director; Prof. Japhet Sebastian Law, Mr. Lam Yiu Kin, Mr. Zheng Xiaodong and Mr. Li Yao as Independent Non-executive Directors.

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.

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* For identification purpose only