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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 SPECIAL GENERAL MEETING HELD ON 6 FEBRUARY 2026

References are made to the circular (the “**Circular**”) and the notice of special general meeting of the Company (the “**Notice**”) dated 20 January 2026 of Global Digital Creations Holdings Limited (the “**Company**”) in relation to the Company’s special general meeting held on Friday, 6 February 2026 (the “**SGM**”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolution set out in the Notice was duly passed by Independent Shareholders by way of poll at the SGM.

The Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer at the SGM for the purpose of vote-counting.

As at the date of the SGM, the total number of issued Shares was 1,503,309,540 Shares, and the Company did not hold any treasury shares and repurchased Shares pending cancellation. As disclosed in the Circular, Shougang Group, Shougang Hong Kong and their associates which in aggregate directly and indirectly hold 619,168,023 Shares (representing approximately 41.19% of the issued Shares), were required to abstain and had abstained from voting on the ordinary resolution at the SGM. As such, the number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the SGM was 884,141,517 Shares, representing approximately 58.81% of the total number of issued Shares.

Saved as disclosed above, (i) there were no other Shares entitling the Shareholders to attend and abstain from voting in favour at the SGM as set out in Rule 17.47A of the GEM Listing Rules; (ii) no other Shareholders were required under the GEM Listing Rules to abstain from voting at the SGM; and (iii) no parties had indicated that they intended to vote against or to abstain from voting on the ordinary resolution at the SGM.

The poll results are as follows:

ORDINARY RESOLUTION	Number of Shares Voted (%)	
	For	Against
<p>1. (a) the finance services agreement entered into between the Company and Shougang Group Finance Co. Ltd. (“Shougang Finance”) on 5 December 2025 (the “Finance Services Agreement”) in relation to the provision of the deposit services and settlement services by Shougang Finance to the Group, a copy of which is produced to the SGM and initialed by the chairman of the SGM for identification purpose, and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;</p> <p>(b) the proposed annual caps for the years ending 31 December 2026, 31 December 2027 and 31 December 2028 of RMB100,000,000, RMB100,000,000 and RMB100,000,000 respectively during the term of the Finance Services Agreement be and is hereby approved, confirmed and ratified; and</p> <p>(c) any one or more of the director(s) of the Company be and is/are hereby authorised to sign and execute all such documents, including under seal where applicable, and do all such acts and things as he/she/they may consider necessary, desirable or expedient in connection with the implementation of or giving effect to the Finance Services Agreement and the transactions contemplated thereunder.</p>	<p>189,614,200 (100%)</p>	<p>0 (0%)</p>

[#] For the full text of the resolution, please refer to the Notice.

As more than 50% of the votes were cast in favour of the above resolution, such resolution was duly passed by the Independent Shareholders as an ordinary resolution of the Company.

Apart from Mr. Zheng Xiaodong and Ms. Yang Siwei who were unable to attend due to other work arrangements, other Directors attended the SGM either in person or by electronic means.

By Order of the Board
Global Digital Creations Holdings Limited
Feng Xianhuai
Chairman & Managing Director

Hong Kong, 6 February 2026

As at the date of the announcement, the Board comprises Mr. Feng Xianhuai (Chairman & Managing Director) and Mr. He Peng (Deputy Managing Director) as Executive Directors; Mr. Chen Zheng (Deputy Chairman) as Non-executive Director; Mr. Lam Yiu Kin, Mr. Zheng Xiaodong, Ms. Wu Chunhua and Ms. Yang Siwei 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.

This announcement will remain on the websites of the Stock Exchange of Hong Kong Limited at <http://www.hkexnews.hk> on the "Latest Listed Company Information" page for at least 7 days from the date of its publications and on the Company's website at <http://www.gdc-world.com>.

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