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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board (the “**Board**”) of directors (the “**Director(s)**”) of Global Digital Creations Holdings Limited (the “**Company**”) hereby announces that Mr. Li Yao (“**Mr. Li**”) has been appointed as an independent non-executive Director with effect from 29 March 2021.

The biographical detail of Mr. Li is set out below:

Mr. Li Yao (李堯), aged 39, obtained his bachelor’s degree in science and bachelor’s degree in economics from the Peking University in 2003 and his master’s degree in human geography from Peking University in 2006. He was the partner of Ski Resort Business Unit of Vanke Group and the chairman of Songhua Lake Resort. He is currently the partner of Hotel and Resort Business Unit of Vanke Group and the vice-chairman of Beijing Ski Association. Mr. Li has extensive experience in the operation of professional culture complexes, stadium with multimedia facilities and sports events as well as the development of intellectual property of ski industry.

Mr. Li has entered into a letter of appointment with the Company for a term commencing from 29 March 2021 and expiring on 31 December 2023. His term of office is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the bye-laws of the Company. Under the letter of appointment, Mr. Li will receive a director’s fee of HK\$150,000 per annum which is determined with reference to his experience and duties as well as the then prevailing market conditions.

Save as disclosed above, Mr. Li has no other relationship with any directors, senior management, substantial or controlling shareholders of the Company and has not held any directorships in other public companies listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or overseas in the last three years. As at the date of this announcement, Mr. Li did not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as set out above, there are no other matters which need to be brought to the attention of the shareholders of the Company and there is no information to be disclosed pursuant to the requirements of the provisions under Rules 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”).

The Board would like to express its warmest welcome to Mr. Li to join the Company.

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 29 March 2021, the members of the Board and the memberships of the four Board committees of the Company are as follows:

Members of the Board

Executive Directors

Ms. Cheng Xiaoyu (Chairman)
Mr. Wang Hongpeng (Managing Director)
Mr. Xu Liang
Mr. Xiao Yong

Non-executive Director

Mr. Chen Zheng (Deputy Chairman)

Independent Non-executive Directors

Prof. Japhet Sebastian Law
Mr. Lam Yiu Kin
Mr. Zheng Xiaodong
Mr. Li Yao

Memberships of the four Board committees

Board Committee Director	Executive Committee	Audit Committee	Nomination Committee	Remuneration Committee
Ms. Cheng Xiaoyu	C		C	VC
Mr. Wang Hongpeng	M			
Mr. Xu Liang	M		M	M
Mr. Xiao Yong	M			
Mr. Chen Zheng				
Prof. Japhet Sebastian Law		M	M	C
Mr. Lam Yiu Kin		C	M	M
Mr. Zheng Xiaodong		M	M	M
Mr. Li Yao				

Notes:

C – Chairman of the relevant Board committees

VC – Vice Chairman of the relevant Board committees

M – Member of the relevant Board committees

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

Hong Kong, 29 March 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.

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*