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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Global Digital Creations Holdings Limited (the “**Company**”) dated 5 December 2025 (the “**Announcement**”) in relation to, among other things, the entering into of the Finance Services Agreement between the Company and Shougang Finance. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Company expects that the SGM will be convened and held on Friday, 6 February 2026 for the Independent Shareholders to consider and, if thought fit, to approve, among others, the Finance Services Agreement and the transactions contemplated thereunder.

The register of members of the Company will be closed from Tuesday, 3 February 2026 to Friday, 6 February 2026 (both days inclusive) to determine the entitlement to attend and vote at the SGM. During such period no transfer of Shares will be registered. In order to qualify for the entitlement to attend and vote at the SGM, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong Branch share registrar and transfer office, Tricor Investor Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Monday, 2 February 2026 for registration. The record date for the purpose of determining the eligibility of the Shareholders to attend and vote at the SGM is therefore Friday, 6 February 2026.

The Company will dispatch the circular, notice of the SGM and the related form of proxy to the Shareholders on or before 22 January 2026.

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

Hong Kong, 16 January 2026

As at the date of this 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 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 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 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 website of the Stock Exchange of Hong Kong Limited at <http://www.hkexnews.hk> on the “Latest Listed Company Information” page for at least seven days from the date of its publication and on the website of the Company website at <http://www.gdc-world.com>.

** For identification purpose only*