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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)

DECLARATION AND PAYMENT OF A SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Global Digital Creations Holdings Limited (the “**Company**”) dated 10 July 2018 in relation to the notice of meeting of the board of directors of the Company (the “**Board**”) regarding the proposed declaration and payment of a special dividend (the “**Special Dividend**”).

SPECIAL DIVIDEND

The Board is pleased to announce that it has resolved the declaration and payment of the Special Dividend of HK\$0.08 per share of the Company, amounting to approximately HK\$121,460,443 in total. It is expected that the Special Dividend will be payable on Monday, 20 August 2018 to the shareholders of the Company (the “**Shareholders**”) whose names appear on the register of members of the Company on Tuesday, 7 August 2018.

After reviewing the Company’s financial position and cash flow, the Board approved the declaration of the Special Dividend to extend the Company’s gratitude towards the support from the Shareholders in the past and it is a non-recurrent special dividend.

CLOSURE OF REGISTER OF MEMBERS

For the purpose of determining the entitlement of the Special Dividend, the register of members of the Company will be closed from Monday, 6 August 2018 to Tuesday, 7 August 2018, both dates inclusive, during which period, no transfer of shares will be registered. In order to be qualified for the Special Dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with Hong Kong branch share registrar and transfer office of the Company, Tricor Standard Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. (H.K. time) on Friday, 3 August 2018.

By Order of the Board
Global Digital Creations Holdings Limited
Xu Liang
Chairman

Hong Kong, 20 July 2018

As at the date of this announcement, the Board comprises Mr. Xu Liang (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. 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 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 “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*