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## **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)

### **(1) APPOINTMENT OF EXECUTIVE DIRECTOR**

### **(2) CHANGE OF MEMBER OF BOARD COMMITTEES**

**AND**

### **(3) LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The board of directors (the “**Board**”) of Global Digital Creations Holdings Limited (the “**Company**”) is pleased to announce that Mr. He Peng (“**Mr. He**”) has been appointed as Executive Director, Deputy Managing Director and a member of the executive committee of the Company (“**Executive Committee**”) with effect from 15 April 2025.

The biographical details of Mr. He are set out below:

Mr. He Peng, aged 47, is a senior economist. Mr. He graduated from Chengdu University of Technology in 2001, majoring in information engineering. He later obtained a master's degree in economics from Kurume University in Japan in 2005. He joined Shougang Group Co. Ltd (“**Shougang Group**”) in 2001 to engage in professional management work and has held senior management positions in a number of subsidiaries of Shougang Group. Mr. He has extensive experience in investment and corporate management. He is currently the general manager of the New Industry Department of Shougang Holdings (Hong Kong) Limited. (“**Shougang Hong Kong**”).

Shougang Group is the ultimate holding company of Shougang Hong Kong which is a substantial shareholder of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the laws of Hong Kong (the “**SFO**”).

Mr. He has entered into a service contract with the Company for a term from 15 April 2025 to 31 December 2027 (the “**Service Contract**”). Pursuant to the bye-laws of the Company (the “**Bye-Laws**”), Mr. He will hold office until the next annual general meeting of the Company, at which time he will be eligible for re-election. Thereafter, he will be subject to retirement by rotation at an annual general meeting of the Company. The emoluments of a director are determined with reference to his experience and duties as well as the then prevailing market conditions. Under the service contract, Mr. He is entitled to receive a salary of HK\$ 1,560,000 per annum, which is determined with reference to his experience and duties as well as the then prevailing market conditions. He is also entitled to a discretionary bonus as may be determined

by the Board or its delegated committee(s) from time to time with reference to the prevailing market conditions, the performance of the Group as well as his individual performance. As at the Latest Practicable Date, Mr. He has beneficial interests of 2,142,000 Shares of the Company, representing approximately 0.14% of the total number of issued Shares, within the meaning of Part XV of the SFO.

Save as disclosed above, as at the date of this announcement, Mr. He has confirmed that (i) he does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company ; (ii) 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; (iii) there are no other matters which need to be brought to the attention of the shareholders of the Company; and (iv) there is no information to be disclosed pursuant to the requirements of the provisions under Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange.

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

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

With effect from 15 April 2025, the members of the Board and the memberships of the four Board committees of the Company will be as follows:

### **Members of the Board**

#### ***Executive Directors***

Mr. Xu Liang (Chairman)

Mr. Feng Xianhuai (Managing Director)

Mr. He Peng (Deputy Managing Director)

#### ***Non-executive Director***

Mr. Chen Zheng (Deputy Chairman)

#### ***Independent Non-executive Directors***

Mr. Lam Yiu Kin

Mr. Zheng Xiaodong

Ms. Wu Chunhua

Ms. Yang Siwei

### **Memberships of the four Board committees**

<b>Director \ Board Committee</b>	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Xu Liang	C		C	VC
Mr. Feng Xianhuai	M			
Mr. He Peng	M			
Mr. Chen Zheng				
Mr. Lam Yiu Kin		C	M	M
Mr. Zheng Xiaodong		M	M	M
Ms. Wu Chunhua		M	M	C
Ms. Yang Siwei				

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**  
**Xu Liang**  
*Chairman*

Hong Kong, 15 April 2025

*As at the date of the announcement, the Board comprises Mr. Xu Liang (Chairman) , Mr. Feng Xianhuai (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 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>.*

*\* For identification purpose only*