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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 Ms. Wu Chunhua (“**Ms. Wu**”) has been appointed as an independent non-executive Director with effect from 1 June 2023.

The biographical details of Ms. Wu are set out below:

Ms. Wu Chunhua, aged 49, holds a bachelor’s degree in biology from Beijing Normal University. Ms. Wu has over 20 years of extensive experience in human resource management. She was the director and legal representative of Beijing Weiji Consultation Co., Ltd.*(北京唯際顧問諮詢有限公司), the business director and senior consultant of Beijing Orient Huibo Human Resources Co., Ltd*(北京東方慧博人力資源有限公司), the human resources assistant to the chairman of Zhuhai Zhenwei Group*(珠海振威集團), and the human resources manager of Oriental United Recording Co., Ltd*(東方聯合音像有限公司). Ms. Wu has been the legal representative of Hainan Wenchang Weiming Technology Co., Ltd.*(海南文昌微明科技有限公司) since September 2022.

Ms. Wu will enter into a letter of appointment with the Company for a term commencing from 1 June 2023 and expiring on 31 December 2025. Her 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, Ms. Wu will receive a director’s fee of HK\$150,000 per annum which is determined with reference to her experience and duties as well as the then prevailing market conditions.

Save as disclosed above, Ms. Wu 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, Ms. Wu did not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

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 Board would like to express its warmest welcome to Ms. Wu to join the Board.

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 1 June 2023, 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

Mr. Xu Liang (Chairman)
 Mr. Wang Hongpeng (Managing Director)
 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
 Ms. Wu Chunhua

Memberships of the four Board committees

Board Committee Director	Executive Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Xu Liang	C		C	VC
Mr. Wang Hongpeng	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				
Ms. Wu Chunhua				

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, 31 May 2023

As at the date of this announcement, the Board comprises Mr. Xu Liang (Chairman), Mr. Wang Hongpeng (Managing Director) 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 website of the Stock Exchange 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*