環球數碼創意控股有限公司*

GLOBAL DIGITAL CREATIONS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 8271)

VOTING RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 17 FEBRUARY 2009

The Board is pleased to announce that all the ordinary resolutions set out in the Notice contained in the Circular were duly passed by the Shareholders by way of a poll at the SGM held on 17 February 2009.

Reference is made to the circular of the Company dated 23 January 2009 (the "Circular") regarding (I) major transaction in relation to the granting of the Facility by the Lender to the Borrower and very substantial acquisition in relation to the Cap Amount for the exercise of the Call Options; (II) very substantial disposal in relation to the disposal of the Disposal Equipments by Shenzhen IDMT to China Film; and (III) re-election of Director. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise. The Circular may be downloaded from the Company's website at www.gdc-world.com or from the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

VOTING RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that all the ordinary resolutions set out in the notice of the SGM dated 23 January 2009 (the "Notice") contained in the Circular were duly passed by the Shareholders by way of a poll at the SGM held on 17 February 2009.

The Company's Hong Kong branch share registrars and transfer office, Tricor Standard Limited, was appointed the scrutineer at the SGM for the purpose of vote-taking and the voting results in respect of the proposed ordinary resolutions as set out in the Notice are as follows:

Ordinary resolutions	Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
	For	Against	
1. (a) To approve, ratify and confirm the Agreement dated 23 December 2008 and the transactions contemplated thereunder. (b) To authorize the Directors to exercise the Call Options, subject to the aggregate of the exercise price of the Call Options shall not exceed an amount of RMB118 million.	868,041,038 (100%)	0 (0%)	868,041,038
2. To approve, ratify and confirm the Disposal Agreement dated 9 January 2009 and the transactions contemplated thereunder.	868,041,038 (100%)	0 (0%)	868,041,038
3. To re-elect Dr. Japhet Sebastian Law as an independent non-executive Director.	868,041,038 (100%)	0 (0%)	868,041,038

As at the date of the SGM, the Company had 1,295,245,540 Shares in issue. No Shareholder was required to abstain from voting for the proposed ordinary resolutions at the SGM. The total number of Shares held by the Shareholders entitled to attend and vote for or against the proposed ordinary resolutions at the SGM was 1,295,245,540. There was no Shareholder who was entitled to attend the SGM but was only entitled to vote against the ordinary resolutions proposed at the SGM.

By Order of the Board
Global Digital Creations Holdings Limited
Chen Zheng
Managing Director

Hong Kong, 17 February 2009

As at the date of this announcement, the Board comprises Mr. Cao Zhong (Chairman), Mr. Chen Zheng (Managing Director), Mr. Jin Guo Ping (Deputy Managing Director), Ms. Lu Yi, Gloria (Deputy Managing Director), Mr. Leung Shun Sang, Tony (Non-executive Director), Mr. Kwong Che Keung, Gordon (Independent Non-executive Director), Mr. Hui Hung, Stephen (Independent Non-executive Director) and Dr. Japhet Sebastian Law (Independent Non-executive Director).

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market ("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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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 at the Company's website at www.gdc-world.com.

** For identification purpose only*