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 ANNUAL GENERAL MEETING HELD ON 1 JUNE 2009

The Board is pleased to announce that all the resolutions set out in the AGM Notice contained in the Circular were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 1 June 2009.

Reference is made to the circular of the Company dated 24 April 2009 (the "Circular") to the Shareholders regarding proposals for general mandates to issue and repurchase shares and re-election of retiring directors and notice of Annual General Meeting (the "AGM Notice"). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise. The Circular may be viewed and downloaded from the Company's website at www.gdc-world.com or from the website of the Growth Enterprise Market ("GEM") of The Stock Exchange of Hong Kong Limited at www.hkgem.com.

VOTING RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions set out in the AGM Notice contained in the Circular were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 1 June 2009.

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

Resolutions	Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
	For	Against	
1. To receive the report of the directors and the audited financial statements for the year ended 31 December 2008.	849,200,418 (100%)	0 (0%)	849,200,418
2. A. To re-elect Mr. Chen Zheng as director.	849,200,418 (100%)	0 (0%)	849,200,418
2. B. To re-elect Mr. Jin Guo Ping as director.	849,200,418 (100%)	0 (0%)	849,200,418
2. C. To re-elect Mr. Kwong Che Keung, Gordon as director.	849,200,418 (100%)	0 (0%)	849,200,418
3. To re-appoint auditor and to authorise the directors to fix its remuneration.	849,200,418 (100%)	0 (0%)	849,200,418
4. To pass Resolution 4 of the AGM Notice – to give a general mandate to the directors to issue and dispose of shares not exceeding 20% of the existing issued share capital of the Company.	849,200,418 (100%)	0 (0%)	849,200,418
5. To pass Resolution 5 of the AGM Notice – to give a general mandate to the directors to repurchase shares not exceeding 10% of the existing issued share capital of the Company.	849,200,418 (100%)	0 (0%)	849,200,418
6. To pass Resolution 6 of the AGM Notice – to add, conditional upon the passing of ordinary resolution 5 above, the nominal amount of repurchased shares to the general mandate given to the directors to allot shares.	849,200,418 (100%)	0 (0%)	849,200,418

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

By Order of the Board
Global Digital Creations Holdings Limited
Cao Zhong
Chairman

Hong Kong, 1 June 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 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*