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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 JUNE 2010

The Board is pleased to announce that all the resolutions set out in the AGM Notice (as supplemented by the Supplemental AGM Notice) contained in the Circular were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 8 June 2010.

Reference is made to the circular of Global Digital Creations Holdings Limited (the "Company") dated 30 March 2010 (the "Circular"), the supplemental circular of the Company dated 14 May 2010 (the "Supplemental Circular"), notice of the Annual General Meeting dated 30 March 2010 (the "AGM Notice") and supplemental notice of the Annual General Meeting dated 14 May 2010 (the "Supplemental AGM Notice"). Capitalized terms used herein shall have the same meanings as defined in the Circular and the Supplemental Circular unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions set out in the AGM Notice (as supplemented by the Supplemental AGM Notice) contained in the Circular (as supplemented by the Supplemental Circular) were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 8 June 2010.

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

	ORDINARY RESOLUTIONS	Number of votes (%) For	Against	Total number of votes cast
1.	To receive and consider the Company's audited consolidated financial statements, report of the directors and the independent auditor's report for the year ended 31 December 2009.	820,608,018 (100 %)	0 (0%)	820,608,018
2.	A. To re-elect Mr. Li Shaofeng as Director;	820,608,018 (100 %)	0 (0%)	820,608,018
	B. To re-elect Mr. Leung Shun Sang, Tony as Director;	820,608,018 (100 %)	0 (0%)	820,608,018
	C. To re-elect Mr. Hui Hung, Stephen as Director;	820,608,018 (100 %)	0 (0%)	820,608,018
	D. To re-elect Prof. Japhet Sebastian Law as Director; and	820,608,018 (100 %)	0 (0%)	820,608,018
	E. To authorise the Board to fix the remuneration of the Directors.	820,608,018 (100 %)	0 (0%)	820,608,018
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board to fix his remuneration.	820,608,018 (100 %)	0 (0%)	820,608,018
4.	To grant a general mandate to the Directors to allot, issue and deal with Shares for a number not exceeding 20% of the total issued Shares.	820,608,018 (100 %)	0 (0%)	820,608,018
5.	To grant a general mandate to the Directors to repurchase Shares for a number not exceeding 10% of the total issued Shares.	820,608,018 (100 %)	0 (0%)	820,608,018
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares for a number not exceeding the number of Shares repurchased by the Company.	820,608,018 (100 %)	0 (0%)	820,608,018
7.	To approve the refreshment of the mandate limit of the Company's share option scheme.	820,608,018 (100 %)	0 (0%)	820,608,018
8.	To approve the refreshment of the mandate limit of the share option scheme of GDC Technology Limited.	820,608,018 (100 %)	0 (0%)	820,608,018
As more than 50% of the votes were cast in favour of resolutions nos. 1-8, resolutions nos. 1-8 were duly passed as ordinary resolutions at the Annual General Meeting.				

SPECIAL RESOLUTION		Number of Votes (%)		Total number of votes cast
		For	Against	
9.	To approve the amendments to the bye-laws of the Company.	820,608,018 (100 %)	0 (0%)	820,608,018
As more than 75% of the votes were cast in favour of resolution no. 9, resolution no. 9 was duly passed as a special resolution at the Annual General Meeting.				

As at the date of the Annual General Meeting, the issued share capital of the Company was 1,295,245,540 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the Annual General Meeting. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the Annual General Meeting.

By Order of the Board
Global Digital Creations Holdings Limited
Chiu Ming Kin
Company Secretary

Hong Kong, 8 June 2010

As at the date of this announcement, the Board comprises Mr. Li Shaofeng (Chairman and Executive Director), Mr. Chen Zheng (Managing Director and Executive Director), Mr. Jin Guo Ping (Deputy Managing Director and Executive 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 Prof. 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 on the Company's website at www.gdc-world.com.

* *For identification purpose only*