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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)

**CHANGE OF BERMUDA PRINCIPAL SHARE REGISTRAR  
AND TRANSFER OFFICE**

The board of directors (the “Board”) of Global Digital Creations Holdings Limited (the “Company”) announces that with effect from 1 December 2010, the Bermuda Principal Share Registrar and Transfer Office of the Company has been changed to:

HSBC Securities Services (Bermuda) Limited  
6 Front Street  
Hamilton HM11  
Bermuda

The Hong Kong Branch Share Registrar and Transfer Office of the Company is still maintained by Tricor Standard Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East Wanchai, Hong Kong.

By Order of the Board  
**Global Digital Creations Holdings Limited**  
**Li Shaofeng**  
*Chairman*

Hong Kong, 1 December 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 of the Company (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 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 the information contained in this report 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 “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://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](http://www.gdc-world.com).*

*\* For identification purpose only*