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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

APPOINTMENT OF VICE-CHAIRMAN

Dr. Deng, a non-executive Director, was appointed as non-executive Vice-Chairman on 20 April 2004.
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The board of directors (the “Board”) of Global Digital Creations Holdings Limited (the “Company”) is pleased to announce that Dr. David Deng Wei (“Dr. Deng”), previously a non-executive director (“Director”), has been appointed as non-executive Vice-Chairman, with effect from 20 April 2004.

Dr. Deng, aged 40, holds a bachelor degree in Electronic Engineering and a master degree in Business Administration. Dr. Deng holds various public positions in the People’s Republic of China (the “PRC”) such as acting as a member of Chinese People’s Political Consultative Conference, and is a part-time professor at the Technical Institute of the Harbin University. He had also received various awards for his achievements in the PRC such as the 10th Annual “Ten Most Outstanding Youth” in the PRC.

Dr. Deng is the Chairman and Chief Executive Officer of Bright Oceans Corporation, a group of Information Technology companies based in Beijing and Harbin, the PRC.

Dr. Deng has extensive expertise and experience in business administration, and will further assist the Company in the development and promotion of its business in the PRC.

Dr. Deng is interested in 200,000 shares of the Company through a trust, which has been disclosed in the annual report of the Company for the year ended 31 December 2003.

Dr. Deng was appointed as a non-executive Director with effect from 15 April 2003. During the year ended 31 December 2003, Dr. Deng received Directors’ fees from the Company in the amount of HK\$225,000 (2002: HK\$ nil). Dr. Deng has no service contract with the Company, and as a non-executive Director, his emolument is determined annually by the Board.

Dr. Deng shall remain as a member of the remuneration committee and the disclosure policy committee of the Company.

As at the date of this announcement, the composition of the Board comprised of Mr. Anthony Francis Neoh (Chairman and non-executive Director); Dr. David Deng Wei (Vice-Chairman and non-executive Director); Mr. Raymond Dennis Neoh, Mr. Richard Yin Yingneng (executive Directors); Mr. Stephen Scharf (non-executive Director); Mr. Gordon Kwong Che Keung, Professor Japhet Sebastian Law, and Dato' Mohd Ibrahim bin Mohd Zain (independent non-executive Directors).

By Order of the Board
Global Digital Creations Holdings Limited
Amelia Mak Lai Yu
Company Secretary

Hong Kong, 22 April 2004

This announcement, for which the directors of the Company 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 of the Company, 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 is not misleading; there are no other matters the omission of which would make any statement in this announcement misleading; and 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 GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the day of its posting and at the Company's website www.gdc-world.com.

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