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環球數碼

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)

**RETIREMENT OF EXECUTIVE DIRECTOR
AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING
AND
WITHDRAWAL OF ORDINARY RESOLUTION NUMBERED 2
AT THE ANNUAL GENERAL MEETING**

Reference is made to the notice of annual general meeting of Global Digital Creations Holdings Limited (the “**Company**”) dated 29 March 2019 (the “**AGM Notice**”) and the circular of the Company dated 29 March 2019 (the “**Circular**”) for the annual general meeting of the Company to be held on 23 May 2019 in respect of, among other things, the re-election of retiring directors of the Company. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

RETIREMENT OF EXECUTIVE DIRECTOR AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING

The Board received a notice of retirement from Mr. Jin Guo Ping (“**Mr. Jin**”), an executive Director and the deputy managing director of the Company, notifying the Board that he withdrew his consent to be re-elected as an executive Director at the Annual General Meeting and would not offer himself for re-election as an executive Director at the Annual General Meeting, and as such would retire as a Director of the Company at the conclusion of the Annual General Meeting. Mr. Jin’s retirement was approved by the Board on 15 May 2019 and will take effect at the conclusion of the Annual General Meeting.

Following Mr. Jin’s retirement as executive Director, he will also cease to be a member of the executive committee of the Company at the conclusion of the Annual General Meeting.

Mr. Jin confirmed to the Company that his withdrawal of consent to be elected was due to his retirement decision. Mr. Jin has confirmed that he has no disagreements with the Board and that there is no matter relating to his retirement which needs to be brought to the attention of the Shareholders. The Board would like to express its gratitude to Mr. Jin for his valuable contributions to the Company during his tenure of directorship and offer its best wishes to him.

WITHDRAWAL OF ORDINARY RESOLUTION NUMBERED 2 AT THE ANNUAL GENERAL MEETING

Due to Mr. Jin's withdrawal of his consent to be re-elected as an executive Director at the Annual General Meeting, the ordinary resolution numbered 2 in respect of the re-election of him as an executive Director as set out in the AGM Notice and the Circular is no longer applicable, and will therefore not be considered and be withdrawn and not be voted at the Annual General Meeting. Save for the above, the other resolutions as set out in the AGM Notice will remain unchanged and will be voted at the Annual General Meeting.

Shareholders are reminded to read the AGM Notice, including its notes, for details in respect of other resolutions which will remain scheduled for consideration and approval at the Annual General Meeting, eligibility for attending the Annual General Meeting, proxy and other relevant matters. The withdrawal of the aforesaid ordinary resolution numbered 2 will not affect the validity of the forms of proxy enclosed with the Circular or any forms of proxy already submitted by Shareholders, except that no votes will be taken or counted for the aforesaid ordinary resolution numbered 2.

By Order of the Board
Global Digital Creations Holdings Limited
Cheng Xiaoyu
Chairman and Managing Director

Hong Kong, 15 May 2019

As at the date of this announcement, the Board comprises Ms. Cheng Xiaoyu (Chairman and Managing Director), Mr. Jin Guo Ping (Deputy Managing Director) and Mr. Xu Liang as Executive Directors; Mr. Chen Zheng (Deputy Chairman) as Non-executive Director; Mr. Kwong Che Keung, Gordon, Prof. Japhet Sebastian Law and Mr. Lam Yiu Kin as Independent Non-executive Directors.

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 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 the information contained in this announcement 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.

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