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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)*

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Global Digital Creations Holdings Limited (the “**Company**”) hereby announces that Mr. Li Yao (“**Mr. Li**”) has tendered his resignation as an independent non-executive Director and a member of the audit committee of the Company (the “**Audit Committee**”) in order to devote more time to his personal and other commitments, with effect from 1 August 2024.

Mr. Li has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude and appreciation to Mr. Li for his valuable contribution and services on the Board.

### **CHANGE IN COMPOSITION IN BOARD COMMITTEES**

The Board further announces that following Mr. Li’s resignation, Ms. Wu Chunhua (“**Ms. Wu**”), an independent non-executive Director, has been appointed as a member of the Audit Committee with effect from 1 August 2024.

The Board would like to welcome Ms. Wu to take up the new position in the Company.

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

With effect from 1 August 2024, the members of the Board and the memberships of the four Board committees of the Company are as follows:

#### **Members of the Board**

##### ***Executive Directors***

Mr. Xu Liang (Chairman)

Mr. Wang Hongpeng (Managing Director)

***Non-executive Director***

Mr. Chen Zheng (Deputy Chairman)

***Independent Non-executive Directors***

Mr. Lam Yiu Kin

Mr. Zheng Xiaodong

Ms. Wu Chunhua

**Memberships of the four Board committees**

<b>Board Committee</b> <b>Director</b>	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Xu Liang	C		C	VC
Mr. Wang Hongpeng	M			
Mr. Chen Zheng				
Mr. Lam Yiu Kin		C	M	M
Mr. Zheng Xiaodong		M	M	M
Ms. Wu Chunhua		M	M	C

Notes:

C – Chairman of the relevant Board committees

VC – Vice Chairman of the relevant Board committees

M – Member of the relevant Board committees

By Order of the Board  
**Global Digital Creations Holdings Limited**  
**Xu Liang**  
Chairman

Hong Kong, 29 July 2024

*As at the date of this announcement, the Board comprises Mr. Xu Liang (Chairman) and Mr. Wang Hongpeng (Managing Director) as Executive Directors; Mr. Chen Zheng (Deputy Chairman) as Non-executive Director; Mr. Lam Yiu Kin, Mr. Zheng Xiaodong, Mr. Li Yao and Ms. Wu Chunhua as Independent Non-executive Directors.*

*This announcement, for which the Directors 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, 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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\* For identification purpose only