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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)

**APPOINTMENT 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**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Yang Siwei (“**Ms. Yang**”) has been appointed as an independent non-executive Director with effect from 19 August 2024.

The biographical details of Ms. Yang are set out below:

Ms. Yang Siwei, aged 39, obtained a bachelor degree in directing from the Department of Directing and Acting at the Communication University of China in June 2006 and an executive master’s degree in business administration from the National School of Development at Peking University in July 2020. Ms. Yang has extensive experience in brand management and corporate management. She worked as an artiste manager for Orange Sky Entertainment Group and the publicity director and deputy general manager of Fan Bingbing Studio, she had founded and operated a garment brand. She is currently the chairman of the board of Easy Entertainment\*(北京壹心文化傳媒有限公司).

Ms. Yang has entered into a letter of appointment with the Company for a term commencing from 19 August 2024 and expiring on 31 December 2026. Pursuant to the bye-laws of the Company (the “**Bye-Laws**”), Ms. Yang will hold office until the next annual general meeting of the Company, at which time she will be eligible for re-election. Thereafter, she will be subject to retirement by rotation at an annual general meeting of the Company. Under the letter of appointment, Ms. Yang will receive a director’s fee of HK\$150,000 per annum which is determined with reference to her experience and duties as well as the then prevailing market conditions.

Save as disclosed above, Ms. Yang has no other relationship with any directors, senior management, substantial or controlling shareholders of the Company and has not held any directorships in other public companies listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or overseas in the last three years. As at the date of this announcement, Ms. Yang did not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Yang has, upon her appointment, confirmed to the Company (a) her independence as regards each of the factors referred to in Rules 5.09(1) to (8) of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of the Stock Exchange ; (b) that she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the GEM Listing Rules) of the Company; and (c) that there are no other factors that may affect her independence at the time of her appointment.

Save as set out above, there are no other matters in relation to the appointment of Ms. Yang that need to be brought to the attention of the shareholders of the Company and there is no information to be disclosed pursuant to the Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to express its warmest welcome to Ms. Yang to join the Board.

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

With effect from 19 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. Feng Xianhuai (Managing Director)  
 Mr. Wang Hongpeng

#### ***Non-executive Director***

Mr. Chen Zheng (Deputy Chairman)

#### ***Independent Non-executive Directors***

Mr. Lam Yiu Kin  
 Mr. Zheng Xiaodong  
 Ms. Wu Chunhua  
 Ms. Yang Siwei

### **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. Feng Xianhuai	M			
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
Ms. Yang Siwei				

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, 19 August 2024

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

*This announcement will remain on the website of the Stock Exchange at <http://www.hkexnews.hk> on the “Latest Listed Company Information” page for at least seven days from the date of its publication and on the website of the Company website at <http://www.gdc-world.com>.*

*\* For identification purpose only*