

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 23 MAY 2025;
AND
(2) CHANGE OF AUDITOR**

1) POLL RESULTS OF THE AGM

Reference are made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) both dated 25 April 2025 of Global Digital Creations Holdings Limited (the “**Company**”) in relation to the Company’s annual general meeting held on 23 May 2025 (the “**AGM**”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The board of the Company (the “**Board**”) is pleased to announce that all the resolutions proposed as set out in the Notice were duly passed by Shareholders by way of poll at the AGM.

As at the date of the AGM, the total number of issued Shares was 1,503,309,540 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the AGM and as such no voting rights of treasury shares have been exercised at the AGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM. There is no restriction on any Shareholders casting votes on any of the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company’s Hong Kong branch share registrar and transfer office, namely, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-counting.

The poll results in respect of the resolutions as set out in the AGM Notice are as follows:

ORDINARY RESOLUTIONS		Number of Shares Voted (%)	
		For	Against
1.	To receive and consider the Company's audited consolidated financial statements, report of the Directors and the independent auditor's report for the year ended 31 December 2024.	627,212,763 (100%)	0 (0%)
2.	To re-elect Mr. Xu Liang as an executive Director of the Company.	627,212,763 (100%)	0 (0%)
3.	To re-elect Mr. Feng Xianhuai as an executive Director of the Company.	627,212,763 (100%)	0 (0%)
4.	To re-elect Mr. He Peng as an executive Director of the Company.	627,212,763 (100%)	0 (0%)
5.	To re-elect Mr. Chen Zheng as a non-executive Director of the Company.	627,212,763 (100%)	0 (0%)
6.	To re-elect Ms. Yang Siwei as an independent non-executive Director of the Company.	627,212,763 (100%)	0 (0%)
7.	To authorise the board of directors of the Company (the "Board") to fix the remuneration of the directors of the Company (the "Directors").	627,212,763 (100%)	0 (0%)
8.	To appoint RSM Hong Kong as the auditor of the Company and to authorise the Board to fix its remuneration. [#]	627,212,763 (100%)	0 (0%)
9.	To grant a general mandate to the Directors to allot, issue and deal with shares for a number not exceeding 20% of the total issued shares of the Company as at the date of this resolution. [#]	627,212,763 (100%)	0 (0%)
10.	To grant a general mandate to the Directors to repurchase shares for a number not exceeding 10% of the total issued shares of the Company as at the date of this resolution. [#]	627,212,763 (100%)	0 (0%)
11.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares for a number not exceeding the number of Shares repurchased by the Company. [#]	627,212,763 (100%)	0 (0%)

[#] For the full text of the Resolutions, please refer to the Notice.

As all votes were cast in favour of each of the resolutions no. 1 to no. 11, all the resolutions were duly passed as ordinary resolutions.

The attendance record of the Directors at the AGM was as follows:

- the Executive Directors, Mr. Feng Xianhuai and Mr. He Peng; and the Independent Non-executive Director, Mr. Lam Yiu Kin attended the AGM in person; and
- the Executive Director, Mr. Xu Liang; the Non-executive Director, Mr. Chen Zheng; and the Independent Non-executive Directors, Mr. Zheng Xiaodong, Ms. Wu Chunhua and Ms. Yang Siwei attended the AGM by video conference.

2) CHANGE OF EXTERNAL AUDITOR

After serving as the Company's auditor since 2019, Messrs. PricewaterhouseCoopers ("PwC") has expired its mandate at the conclusion of the AGM. As indicated in the circular to the AGM dated 25 April 2025, the Board has confirmed that there is no disagreement between the Company and PwC, and there are no other matters in respect of the change of auditor that need to be brought to the attention of the Shareholders. The Board would like to express its sincere appreciation to PwC for their professional services and support to the Company for the past years.

Following the approval at the AGM, the Company is pleased to announce the appointment of RSM Hong Kong as its new auditor until the next annual general meeting.

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

Hong Kong, 23 May 2025

As at the date of the announcement, the Board comprises Mr. Xu Liang (Chairman), Mr. Feng Xianhuai (Managing Director) and Mr. He Peng (Deputy Managing Director) 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 websites of the Stock Exchange of Hong Kong Limited at <http://www.hkexnews.hk> on the "Latest Listed Company Information" page for at least 7 days from the date of its publications and on the Company's website at <http://www.gdc-world.com>.

** For identification purpose only*