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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)

PROFIT WARNING

This announcement is made by Global Digital Creations Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) (the “**SFO**”).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that, based on the preliminary assessment of the unaudited consolidated management accounts of the Group for the year ended 31 December 2024 (the “**FY2024**”) and the information currently available to the Board, the Group is expected to record a loss of not more than HK\$64,000,000 for the FY2024 as compared to a loss of HK\$10,142,000 recorded for the corresponding period in 2023. The loss is mainly attributable to (1) losses incurred from the release of animated films; (2) decrease in fair value of an investment property; (3) impairment losses on certain production work in progress after consideration of the recoverability of the assets; (4) operating loss associated with the terminated right-of-use asset; and (5) other operating losses.

Despite the above situation, the Group’s overall operational and financial position remains stable.

This announcement is only based on a preliminary assessment of unaudited consolidated management accounts of the Group for the FY2024 and the information currently available to the Board, which have not been audited or reviewed by the Company’s auditor and could be subject to adjustments. The Company is still in the process of finalising the financial results of the Group for the FY2024. Financial information and other details of the Group will be disclosed in the final results announcement of the Group for the FY2024 which is expected to be announced by end of March 2025.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 7 March 2025

As at the date of the 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 websites of the Stock Exchange 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*