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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

NOTICE OF DIRECTORS' MEETING

The board of directors (the "Board") of Global Digital Creations Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at Suites 1804-5, Hutchison House, 10 Harcourt Road, Central, Hong Kong on 12 November 2004 at 10:00 a.m. for the following purposes:

1. To consider and approve the third quarter results of the group comprising the Company and its subsidiaries for the nine months ended 30 September 2004, and to approve the draft results announcement for the third quarter ended 30 September 2004 to be published on the Growth Enterprise Market website;
2. To consider the payment of dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

At the date of this announcement, the Board comprised Mr. Anthony Francis Neoh (Chairman and non-executive Director); Dr. David Deng Wei (Vice-chairman and non-executive Director); Mr. Raymond Dennis Neoh (executive Director); Mr. Stephen Scharf (non-executive Director); Mr. Gordon Kwong Che Keung, Mr. Paul Yuen Chiu Kwan and Professor Japhet Sebastian Law (independent non-executive Directors).

By Order of the Board
Global Digital Creations Holdings Limited
Mak Lai Yu, Amelia
Company Secretary

Hong Kong, 28 October 2004

This announcement, for which the directors of the Company (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 is not misleading; there are no other matters the omission of which would make any statement in this announcement misleading; and all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and the Company’s website at www.gdc-world.com.

** For identification purposes only*