



GLOBAL DIGITAL CREATIONS HOLDINGS LIMITED

環球數碼創意控股有限公司*

(Incorporated in the Bermuda with limited liability)

(Stock Code: 8271)

PROXY FORM

Form of Proxy for use by shareholders at the Special General Meeting convened to be held at the Falcon Room, Luk Kwok Hotel, 72 Gloucester Road, Wanchai, Hong Kong on 19 September, 2006 at 9:30 a.m.

I/We ^(Note 1) _____ of _____ being the registered holder(s) of ^(Note 2) _____ shares of HK\$0.01 each of Global Digital Creations Holdings Limited (the "Company") hereby appoint the Chairman of the meeting or ^(Note 3) _____ of _____ as my/our proxy to attend and vote for me/us on my/our behalf as direct below, or if no such indication is given then to vote as my/our proxy thinks fit, at the Special General Meeting of the Company (the "Meeting") to be held at the Falcon Room, Luk Kwok Hotel, 72 Gloucester Road, Wanchai, Hong Kong on 19 September, 2006 at 9:30 a.m. or at any adjournment thereof and to vote on my/our behalf as directed below.

Please indicate with "✓" in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll ^(Note 4).

	RESOLUTIONS	FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To adopt, confirm and approve the GDC Technology Limited ("GDC Technology") Share Option Scheme ("GDC Tech Share Option Scheme")		
2.	To approve the grant of options under the GDC Tech Share Option Scheme (the "Options") to the Grantees		
3.	To approve the grant of the Options to the Relevant Grantees (as defined in the Circular of the Company dated 1 September 2006) under GDC Tech Share Option Scheme.		
4.	To approve the grant of the Options which would exceed 1% in the issued share capital of GDC Technology to the Relevant Grantees.		
5.	To approve the grant of the Options under the GDC Tech Share Option Scheme to Mr. Cao Zhong entitle him to subscribe for 4,266,667 shares in GDC Technology and to authorize the directors of the Company to do all such acts and/or execute all such documents as may be necessary to give full effect to the grant and exercise of the Options		
6.	To approve the grant of the Options under the GDC Tech Share Option Scheme to Mr. Chen Zheng entitle him to subscribe for 4,266,667 shares in GDC Technology and to authorize the directors of the Company to do all such acts and/or execute all such documents as may be necessary to give full effect to the grant and exercise of the Options		
7.	To approve the grant of the Options under the GDC Tech Share Option Scheme to Dr. Chong Man Nang entitle him to subscribe for 7,466,666 shares in GDC Technology and to authorize the directors of the Company to do all such acts and/or execute all such documents as may be necessary to give full effect to the grant and exercise of the Options		
8.	To approve the grant of the Options under the GDC Tech Share Option Scheme to Mr. Leung Shun Sang, Tony entitle him to subscribe for 2,133,333 shares in GDC Technology and to authorize the directors of the Company to do all such acts and/or execute all such documents as may be necessary to give full effect to the grant and exercise of the GDC Tech Options		
9.	To approve the grant of the Options under the GDC Tech Share Option Scheme to Mr. Kwong Che Keung, Gordon entitle him to subscribe for 1,706,667 shares in GDC Technology and to authorize the directors of the Company to do all such acts and/or execute all such documents as may be necessary to give full effect to the grant and exercise of the Options		
10.	To approve the grant of the Options under the GDC Tech Share Option Scheme to Dr. Xu Qing, Catherine entitle her to subscribe for 320,000 shares in GDC Technology and to authorize the directors of the Company to do all such acts and/or execute all such documents as may be necessary to give full effect to the grant and exercise of the GDC Tech Options		
11.	To approve the grant of the Options to Grantees as determined by the board of GDC Technology and to authorize the directors of the Company to do all such acts and/or execute all such documents as may be necessary to give full effect to the grant and exercise of the Options		
12.	(a) To refresh the Share Option Scheme Mandate Limit of the Company (the "Scheme Mandate Limit" as defined in the Circular)		
	(b) To authorize any director of the Company to do all acts and execute all such documents to effect the Scheme Mandate Limit		

Dated this _____ day of _____ 2006 Signature of Shareholder(s) ^(Note 6) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which this Form of Proxy relates. If no number is inserted, this Form of Proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- If any proxy other than the Chairman of the meeting is preferred, strike out the words "the Chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. If this space is not completed, the Chairman of the meeting will act as your proxy. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT:** Please indicate by an "✓" in the space provided how you wish your votes to be cast. **IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "FOR"; IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "AGAINST".** Without such specific directions the proxy may at his/her discretion vote for or against the resolution or abstain from voting. Your proxy will also be entitled to vote at his discretion on any resolutions properly put to the Meeting other than those referred to in the Notice.
- Any member entitled to attend and vote at a meeting of the Company shall be entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at a general meeting of the Company or at a class meeting. A proxy need not be a member. In addition, a proxy or proxies representing either a member who is an individual or a member which is a corporation shall be entitled to exercise the same powers on behalf of the member which he or they represent as such member could exercise.
- This Form of Proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same. In the case of this Form of Proxy purporting to be signed on behalf of a corporation by an officer thereof it shall be assumed, unless the contrary appears, that such officer was duly authorised to sign this Form of Proxy on behalf of the corporation without further evidence of the facts.
- This Form of Proxy and (if required by the Board) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be delivered to the Company's branch registrar in Hong Kong, Standard Registrars Limited of 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote or, in the case of a poll taken subsequently to the date of meeting or adjourned meeting, not less than twenty-four (24) hours before the time appointed for the taking of the poll and in default the instrument of proxy shall not be treated as valid.
- Where there are joint holders of any share any one of such joint holder may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at any meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register in respect of the joint holding.
- Completion and delivery of this Form of Proxy will not preclude you from attending and voting at the Meeting if you so wish.

* For identification purpose only