

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



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)

RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 6 JUNE 2007

The Board is pleased to announce that the ordinary resolution regarding the Master Supply Agreement and the cap amounts in relation to the Continuing Connected Transactions was duly passed by the Independent Shareholders by way of a poll at the Special General Meeting held on 6 June 2007.

Reference is made to the circular of the Company dated 3 May 2007 (the "Circular"). Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that the ordinary resolution regarding the Master Supply Agreement and the cap amounts in relation to the Continuing Connected Transactions was duly passed by the Independent Shareholders by way of a poll at the Special General Meeting held on 6 June 2007.

The Company's Hong Kong branch share registrars and transfer office, Standard Registrars Limited, was appointed the scrutineer at the Special General Meeting for the purpose of vote-taking and the voting results are as follows:

Ordinary resolution	Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
	For	Against	
To approve, confirm and ratify the Master Supply Agreement, the proposed cap amounts in relation to the Continuing Connected Transactions for the period ending 31 December 2007 and each of two financial years ending 31 December 2009 and to authorize any one director of the Company or any two directors of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the Master Supply Agreement.	78,986,200 (100%)	0 (0%)	78,986,200

As at the date of the Special General Meeting, the Company had 1,199,795,500 shares in issue. Shougang Grand and its associates abstained from voting for the resolution at the Special General Meeting. The total number of shares held by the Independent Shareholders entitled to attend and vote for or against the resolution was 534,435,477. There was no Shareholder who was entitled to attend the Special General Meeting but was only entitled to vote against the resolution proposed at the Special General Meeting.

By Order of the Board
Global Digital Creations Holdings Limited
Chen Zheng
Chief Executive Officer and Executive Director

Hong Kong, 6 June 2007

As at the date of this announcement, the Board comprises Mr. Cao Zhong (Chairman and Executive Director), Mr. Chen Zheng (Chief Executive Officer and Executive Director), Mr. Jin Guo Ping (Vice President and Executive Director), Dr. Xu Qing, Catherine (Vice President and Executive Director), Mr. Leung Shun Sang, Tony (Non-executive Director), Mr. Kwong Che Keung, Gordon (Independent Non-executive Director), Professor Bu Fan Xiao (Independent Non-executive Director) and Mr. Hui Hung, Stephen (Independent Non-Executive Director).

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) 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 “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting.

* For identification purpose only