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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)

CHANGE OF QUALIFIED ACCOUNTANT

The Board of Directors (the “Board”) of Global Digital Creations Holdings Limited (the “Company”) announces that Mr. Tsang Yu Tit has resigned as the Qualified Accountant of the Company with effect from 3 July 2007 due to his other engagement. Mr. Chiu Ming Kin, the Deputy Chief Financial Officer of the Company, will be appointed as the Qualified Accountant of the Company with effect from 3 July 2007.

Mr. Tsang has confirmed that he did not have any disagreement with the Board and there is no other matter regarding his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to thank Mr. Tsang for his past contributions to the Company.

By Order of the Board

Global Digital Creations Holdings Limited

Chen Zheng

Chief Executive Officer and Executive Director

Hong Kong, 29 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 and at the Company’s website at www.gdc-world.com.

* For identification purpose only