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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)

RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 30 OCTOBER 2007

The Board is pleased to announce that the ordinary resolutions regarding (1) the Agreement and the transactions contemplated therein; and (2) the grant of the GDC Tech Options were duly passed by the Independent Shareholders by way of a poll at the SGM held on 30 October 2007.

Reference is made to the circular of the Company dated 11 October 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

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

Ordinary resolutions	Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
	For	Against	
1. To consider and approve the Agreement and the transactions contemplated therein.	233,543,010 (100%)	0 (0%)	233,543,010
2. To consider and approve the grant of the GDC Tech Options under the GDC Tech Share Option Scheme to Ms. Lu Yi, Gloria.	828,625,033 (93.11%)	61,278,000 (6.89%)	889,903,033

As at the date of the SGM, the Company had 1,294,414,720 shares in issue. Shougang Holding and its associates abstained from voting for resolution no.1 at the SGM. The total number of shares held by the Independent Shareholders entitled to attend and vote for or against resolution no.1 was 637,624,697. Ms. Lu Yi, Gloria and her associates abstained from voting for resolution no.2 at the SGM. The total number of shares held by the Independent Shareholders entitled to attend and vote for or against resolution no.2 was 1,294,414,720. There was no Shareholder who was entitled to attend the SGM but was only entitled to vote against the resolutions proposed at the SGM.

By Order of the Board
Global Digital Creations Holdings Limited
Cao Zhong
Chairman

Hong Kong, 30 October 2007

As at the date of this announcement, the Board comprises Mr. Cao Zhong (Chairman), Mr. Chen Zheng (Managing Director), Mr. Jin Guo Ping (Deputy Managing Director), Dr. Xu Qing, Catherine (Deputy Managing Director), Ms. Lu Yi, Gloria (Deputy Managing 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 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: (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*