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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)

## **RESIGNATION OF DIRECTOR**

The board of directors (the “Board”) of Global Digital Creations Holdings Limited (the “Company”) announces that Dr. Xu Qing, Catherine (“Dr. Xu”) resigned as a Director of the Company with effect from 1 December 2007.

Due to her station in the United States, Dr. Xu resigned from the Board but will remain a senior management of the Company. Dr. Xu confirmed that she did not have any disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Dr. Xu for her past contributions to the Board.

By order of the Board

**Cao Zhong**

*Chairman*

Hong Kong, 30 November 2007

*As at the date of this announcement, the Board of the Company 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 of the Company (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.*

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*\* For identification purpose only*