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**環球數碼創意控股有限公司\***  
**GLOBAL DIGITAL CREATIONS HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 8271)

**NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Global Digital Creations Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) hereby announces that a meeting of the Board of Directors will be held at 6/F, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong on 23 March 2006 at 11.00 am for the following purposes:

1. To consider and approve the results and the annual report of the Group for the year ended 31 December 2005;
2. To approve the draft announcement of the annual results of the Group for the year ended 31 December 2005 to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited;
3. To consider the payment of a final dividend for the year ended 31 December 2005, if any;
4. To consider the closure of the Register of Members, if necessary;
5. To consider the time and venue for convening the annual general meeting of the Company; and
6. To transact any other business.

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

By Order of the Board  
**Global Digital Creations Holdings Limited**  
*Executive Director*  
**Chen Zheng**

Hong Kong, 10 March 2006

*\* For identification purpose only*

*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 ( the “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, the information contained in this announcement is accurate and complete in all material respects and is not misleading; there are no other matters the omission of which would make any statement in this announcement misleading; and 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 GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the day of its posting and at the Company’s website [www.gdc-world.com](http://www.gdc-world.com).*