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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)**

### **CHANGES IN DIRECTORSHIPS**

The Board is pleased to announce that Mr. Hui Hung, Stephen has been appointed as an Independent Non-Executive Director with effect from 1 February 2006.

The Board also announces that Professor Japhet Sebastian Law resigned as an Independent Non-Executive Director with effect from 1 February 2006.

### **APPOINTMENT OF DIRECTOR**

The board (the “Board”) of directors (the “Directors”) of Global Digital Creations Holdings Limited (the “Company”) is pleased to announce that Mr. Hui Hung, Stephen (“Mr. Hui”) has been appointed as an Independent Non-Executive Director with effect from 1 February 2006.

Mr. Hui Hung, Stephen, aged 48, is the managing director of Federal Glory Industrial Limited and Federal Glory Investment Consultancy Company. Prior to joining our Board, Mr. Hui had been the manager of the China Division of the Far East Regional Office of the Bank of Credit and Commerce International in Hong Kong. He has extensive experience in banking, investment and financing investment in Mainland China. He graduated from Middlesex University in the United Kingdom in 1982 with a Bachelor of Arts Degree in Economics and Geography. Mr. Hui has been conferred a Master of Business Administration in 2001 by the Barrington University of the United States. Mr. Hui had also been an Independent Non-Executive of Shougang Concord Century Holdings Limited (a listed company in Hong Kong). Currently, Mr. Hui was also appointed as Independent Non-Executive Directors of Shougang Concord Grand (Group) Limited and Techwayson Holdings Limited which are listed company in the Stock Exchange of Hong Kong Limited. Save as disclosed above, Mr. Hui did not hold any directorship in any listed public companies in the last three years. Mr. Hui has not previously held any position with the Company or its subsidiaries and is independent of and not connected with the directors, senior management and substantial or controlling shareholders of the Company or its subsidiaries or an associate of any of them. As at the date of this announcement, he does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

\* For identification purposes only

Mr. Hui has entered into a service contract with the Company for a term of one year commencing from 1 February 2006 and 31 January 2007 and is subjected to retirement by rotation and reelection at annual general meeting of the Company in accordance with the bye-laws of the Company. Mr. Hui will receive a director's fee to be determined by the Board with reference to his duties and responsibilities. The policy of the Company on remuneration is based on the Directors' experience, responsibility, workload and time devoted to the Company and its subsidiaries. Save as disclosed herein, there are no other benefits provided to Mr. Hui for his directorship in the Company.

The Board would like to express its warmest welcome Mr. Hui for his joining as an Independent Non-Executive Director, and deeply believes that their extensive expertise and experience in management will be beneficial to the Group.

## **RESIGNATION OF DIRECTOR**

The Board of the Company also announces that with effect from 1 February 2006, Professor Japhet Sebastian Law resigned as an Independent Non-executive Director of the Company due to his personal reasons.

There is no disagreement between the resigning director and the Board, and no other matters regarding to the resignation of Professor Japhet Sebastian Law need to be brought to the attention of the shareholders of the Company. Members of the Board thank Professor Japhet Sebastian Law for his valuable contributions to the Company.

As at the date of this announcement, the Board comprised Mr. Cao Zhong (Chairman and Executive Director); Mr. Leung Shun Sang, Tony (Non-executive Director); Mr. Chen Zheng (General Manager and Executive Director); 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**  
**Chen Zheng**  
*Executive Director*

Hong Kong, 1 February 2006

*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 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).*