



# 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 CHIEF FINANCIAL OFFICER, QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

The Board announces the change of chief financial officer, qualified accountant and company secretary of the Company.

The board (the “Board”) of directors (the “Directors”) of Global Digital Creations Holdings Limited (the “Company”) hereby announces that Mr. Chin Kin Wah (“Mr. Chin”) and Mr. Lam Hin Chi (“Mr. Lam”) have tendered their resignations as chief financial officer and qualified accountant of the Company and company secretary of the Company respectively, with effect from 16 March 2005 to pursue their own career developments.

The Board, Mr. Chin and Mr. Lam confirmed that there were no disagreements with each other, and there were no matters relating to the resignations of Mr. Chin and Mr. Lam which should be brought to the attention of the shareholders of the Company.

The Board further announces that Ms. Cheung Kei Yim, Michelle has been appointed as chief financial officer, qualified accountant and company secretary of the Company with effect from 16 March 2005.

As at the date of this announcement, the Board comprised Dr. Anthony Francis Neoh and Mr. Cao Zhong (Joint chairmen and non-executive Directors); Mr. Raymond Dennis Neoh (Vice-chairman and executive Director); Dr. David Deng Wei (Vice-chairman and non-executive Director); and Mr. Chen Zheng (General manager and executive Director); Mr. Gordon Kwong Che Keung, Professor Japhet Sebastian Law and Mr. Paul Kwan Yuen Chiu (independent non-executive Directors).

By Order of the Board  
**Global Digital Creations Holdings Limited**  
**Cheung Kei Yim, Michelle**  
*Company Secretary*

Hong Kong, 16 March 2005

*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).*