



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 the Global Digital Creations Holdings Limited (the “Company”) announces that with effect from 30 December 2005, Mr. Anthony Francis Neoh resigned as a Joint Chairman and non-executive Director of the Company due to personal reasons.

There is no disagreement between the resigning director and the Board, and no other matters regarding the resignation of Mr. Anthony Francis Neoh need to be brought to the attention of the shareholders of the Company. Members of the Board thank Mr. Anthony Francis Neoh for his valuable contributions to the Company.

As at the date of this announcement, the Board comprised Mr. Cao Zhong (Chairman and executive Director); Dr. David Deng Wei (Vice-chairman and non-executive Director); Mr. Chen Zheng (General manager and executive Director); and Mr. Leung Shun Sang, Tony (non-executive Director); Mr. Gordon Kwong Che Keung, Professor Japhet Sebastian Law and Mr. Bu Fan Xiao (independent non-executive Directors).

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

Hong Kong, 9 January 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 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.

* For identification purposes only