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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)

**FURTHER POSTPONEMENT OF BOARD MEETING, PUBLICATION OF  
ANNUAL RESULTS ANNOUNCEMENT AND A DELAY IN  
DESPATCH OF ANNUAL REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2005**

The directors (the “Directors”) of Global Digital Creations Holdings Limited (the “Company”) wish to inform the shareholders of the Company that there will be a further postponement of publication of the annual results announcement and a delay in despatch of the annual report for the year ended 31 December 2005 to not later than 20 April 2006 and 30 April 2006 respectively. Due the fact that the auditors of the Company are currently auditing the financial data of the Company and its subsidiaries (hereinafter collectively referred to as the “Group”) and have requested the Group to provide further information and documents, and accordingly, more information and time is required. Further announcement will be published by the Company when the annual result for the year ended 31 December 2005 published.

The date of the board meeting of the Company will be further postponed from 1 April 2006 to another date but no later than 20 April 2006 to approve the final results of the Group for the year ended 31 December 2005. The notice of the board meeting will be notified to the Stock Exchange and its shareholders accordingly.

**The Company suspends the trading in its shares at 2:30 p.m. from 31 March 2006 until the publication of its annual results for the year ended 31 December 2005. Investors and shareholders of the Company are urged to exercise caution when dealing in the securities of the Company.**

Reference is made to the announcement of the Company dated 10 March 2006 and 21 March 2006 in relation to the board meeting of the Company and the postponement of board meeting respectively to consider and approve the annual results of the Company and its subsidiaries for the year ended 31 December 2005.

**FURTHER POSTPONEMENT OF PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT AND  
A DELAY IN DESPATCH OF THE ANNUAL REPORT**

The Directors wish to inform the shareholders of the Company that there will be a further postponement of publication of the annual results announcement and a delay in despatch of the annual report for the year ended 31 December 2005 to not later than 20 April 2006 and 30 April 2006 respectively. Due the fact that the auditors

*\* For identification purpose only*

of the Company are currently auditing the financial data of the Group and have requested the Group to provide further information and documents, and accordingly, more information and time is required. Further announcement will be published by the Company when the annual result for the year ended 31 December 2005 published. As at the date of this announcement, the Company is not in any disagreement with the auditor on the 2005 accounts of the Company. There are no other matters need to bring to the attention of the Company's shareholders.

## **FURTHER POSTPONEMENT OF THE BOARD MEETING**

The date of the board meeting of the Company will be further postponed from 1 April 2006 to another date but no later than 20 April 2006 to approve the final results of the Group for the year ended 31 December 2005. The notice of the board meeting will be notified to the Stock Exchange and its shareholders accordingly.

**The Company suspends the trading in its shares from at 2:30 p.m. 31 March 2006 until the publication of its annual results for the year ended 31 December 2005. Investors and shareholders of the Company are urged to exercise caution when dealing in the securities of the Company.**

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**  
**Chen Zheng**  
*Executive Director*

Hong Kong, 31 March 2006

*This announcement, for which the Directors collectively and individually accept 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.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the "Latest Company Announcements" page for seven days from the date of its posting.*