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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)

### POLL VOTING RESULTS

AT

THE SPECIAL GENERAL MEETING HELD ON 19TH SEPTEMBER, 2006

The Board is pleased to announce that all the resolutions proposed at the special general meeting held on 19th September, 2006 were duly passed as ordinary resolutions of the Company.

Reference is made to the circular of the Global Digital Creations Holdings Limited (the “**Company**”) dated 1st September, 2006 (the “**Circular**”) in respect of the adoption of the GDC Tech Share Option Scheme, the proposed grant of options under the GDC Tech Share Option Scheme to the Grantees, the proposed grant of options under the GDC Tech Share Option Scheme to the Relevant Grantees, the proposed grant of options under the GDC Tech Share Option Scheme to the Relevant Grantees which would exceed 1% of the issued share capital of GDC Technology and the refreshment of the Scheme Mandate Limit of the Company. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

The board of directors (the “**Board**”) is pleased to announce that all the resolutions proposed at the special general meeting held on 19th September, 2006 (“**SGM**”) were duly passed as ordinary resolutions of the Company. The poll results in respect of the ordinary resolutions passed at the SGM of the Company held on 19th September, 2006 are as follows:–

\* For identification purpose only

Resolutions		Voting Results		Total number of votes
		For	Against	
		Votes (%)	Votes (%)	
1.	To approve and confirm the share option scheme (the “ <b>GDC Tech Share Option Scheme</b> ”) of GDC Technology Limited (“ <b>GDC Technology</b> ”), a non wholly-owned subsidiary of the Company, a copy of which is produced at the meeting and marked “A” and signed by the chairman for the purpose of identification.	656,010,125 (100%)	0	656,010,125
The resolution was duly passed as an ordinary resolution of the Company.				
2.	To approve and confirm the grant of options (the “ <b>GDC Tech Options</b> ”) under the GDC Tech Share Option Scheme to the Grantees (as defined in the circular of the Company dated 1st September, 2006).	656,010,125 (100%)	0	656,010,125
The resolution was duly passed as an ordinary resolution of the Company.				
3.	To approve and confirm the grant of GDC Tech Options to the Relevant Grantees (as defined in the circular of the Company dated 1st September, 2006).	656,010,125 (100%)	0	656,010,125
The resolution was duly passed as an ordinary resolution of the Company.				
4.	To approve and confirm the grant of GDC Tech Options which would exceed 1% of the issued share capital of GDC Technology to the Relevant Grantee.	656,010,125 (100%)	0	656,010,125
The resolution was duly passed as an ordinary resolution of the Company.				
5.	To approve and confirm the grant of the GDC Tech Options under the GDC Tech Share Option Scheme to Mr. Cao Zhong which would entitle him to subscribe for 4,266,667 shares of HK\$0.10 each in the share capital of GDC Technology and authorize the directors of the Company to do all such acts and/or execute all such documents as may be necessary to give full effect to the grant and exercise of the GDC Tech Options.	656,010,125 (100%)	0	656,010,125
The resolution was duly passed as an ordinary resolution of the Company.				

Resolutions		Voting Results		Total number of votes
		For	Against	
		Votes (%)	Votes (%)	
6.	To approve and confirm the grant of GDC Tech Options to Mr. Chen Zheng which would entitle him to subscribe for 4,266,667 shares of HK\$0.10 each in the share capital of GDC Technology and authorize the directors of the Company to do all such acts and/or execute all such documents as may be necessary to give full effect to the grant and exercise of the GDC Tech Options.	656,010,125 (100%)	0	656,010,125
The resolution was duly passed as an ordinary resolution of the Company.				
7.	To approve and confirm the grant of GDC Tech Options to Dr. Chong Man Nang which would entitle him to subscribe for 7,466,666 shares of HK\$0.10 each in the share capital of GDC Technology and authorize the directors of the Company to do all such acts and/or execute all such documents as may be necessary to give full effect to the grant and exercise of the GDC Tech Options.	656,010,125 (100%)	0	656,010,125
The resolution was duly passed as an ordinary resolution of the Company.				
8.	To approve and confirm the grant of GDC Tech Options to Mr. Leung Shun Sang, Tony, which would entitle him to subscribe for 2,133,333 shares of HK\$0.10 each in the share capital of GDC Technology and authorize the directors of the Company to do all such acts and/or execute all such documents as may be necessary to give full effect to the grant and exercise of the GDC Tech Options.	656,010,125 (100%)	0	656,010,125
The resolution was duly passed as an ordinary resolution of the Company.				
9.	To approve and confirm the grant of GDC Tech Options to Mr. Kwong Che Keung, Gordon which would entitle him to subscribe for 1,706,667 shares of HK\$0.10 each in the share capital of GDC Technology and authorize the directors of the Company to do all such acts and/or execute all such documents as may be necessary to give full effect to the grant and exercise of the GDC Tech Options.	656,010,125 (100%)	0	656,010,125
The resolution was duly passed as an ordinary resolution of the Company.				

Resolutions		Voting Results		Total number of votes
		For	Against	
		Votes (%)	Votes (%)	
10.	To approve the grant of GDC Tech Options to Dr. Xu Qing, Catherine which would entitle her to subscribe for 320,000 shares of HK\$0.10 each in the share capital of GDC Technology and authorize the directors of the Company to do all such acts and/or execute all such documents as may be necessary to give full effect to the grant and exercise of the GDC Tech Options.	656,010,125 (100%)	0	656,010,125
The resolution was duly passed as an ordinary resolution of the Company.				
11.	To approve and confirm the grant of GDC Tech Options to such grantees as may be determined by the board of directors of GDC Technology which would entitle such grantees to subscribe for an aggregate of 1,173,333 shares of HK\$0.10 each in the share capital of GDC Technology and authorize the directors of the Company to do all such acts and/or execute all such documents as may be necessary to give full effect to the grant and exercise of the GDC Tech Options.	656,010,125 (100%)	0	656,010,125
The resolution was duly passed as an ordinary resolution of the Company.				
12a.	To approve and confirm the refreshment of the limit in respect of the granting of share options under the Share Option Scheme of the Company adopted on 18th July, 2003 and all other share option scheme(s) up to 10 per cent of the number of Shares in issue at the date of the passing of this resolution (the “ <b>Scheme Mandate Limit</b> ”) subject to and conditional upon the Listing Committee of the Stock Exchange granting approval for the listing of, and permission to deal in, the shares in the share capital of the Company to be issued pursuant to the exercise of options which may be granted under the Scheme Mandate Limit.	656,010,125 (100%)	0	656,010,125
12b.	To authorize any director of the Company to do all such acts and execute all such documents to effect the Scheme Mandate Limit.	656,010,125 (100%)	0	656,010,125
The resolution was duly passed as an ordinary resolution of the Company.				

As the date of the SGM, the existing issued share capital of the Company was 800,820,000 shares which were the total number of shares entitling the Shareholders to attend and vote for or against the resolutions at the SGM. As stated in the Circular, the Grantees (including the Relevant Grantees) and their respective associates who had no shareholding in the Company have abstained from voting for the resolution proposed at the SGM in relation to the proposed grant of options to the Grantees and the Relevant Grantees under the GDC Tech Share Option Scheme. There was no Shareholder who was only entitled to vote against the resolutions at the SGM.

Standard Registrars Limited, the Branch Share Registrar of the Company, acted as scrutineers for the poll at the SGM.

By Order of the Board  
**Chen Zheng**  
*Executive Director*

Hong Kong, 19th September, 2006

*As at the date of this announcement, the Executive Directors of the Company are Mr. Cao Zhong, Mr. Chen Zheng, Mr. Jin Guo Ping and Dr. Xu Qing, Catherine, the Non-executive Directors are Mr. Leung Shun Sang, Tony and Dr. Deng Wei, David, the Independent non-executive Directors are Mr. Kwong Che Keung, Gordon, Mr. Bu Fan Xiao and Mr. Hui Hung, Stephen, the Alternate Director is Zhang Dong Sheng (Alternate to Dr. Deng Wei, David).*

*This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors of the Company, having made all reasonable enquires, confirm that, to the best of their knowledge and belief (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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.*

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