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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)

### **NOTICE OF DIRECTORS' MEETING**

The board of directors (the "Board") of Global Digital Creations Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at Suites 1804-5, Hutchison House, 10 Harcourt Road, Central, Hong Kong on 13 August 2004 at 10:00 a.m. for the following purposes:

1. To consider and approve the half yearly results of the group comprising the Company and its subsidiaries for the six months ended 30 June 2004, and to approve the draft results announcement for the second quarter ended 30 June 2004 to be published on the Growth Enterprise Market website;
2. To consider the payment of dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

By Order of the Board  
**Global Digital Creations Holdings Limited**  
**Mak Lai Yu, Amelia**  
*Company Secretary*

Hong Kong, 29 July 2004

*This announcement, for which the directors of the Company (the "Directors") collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 date of its posting and the Company's website at [www.gdc-world.com](http://www.gdc-world.com).*

\* For identification purposes only