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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 BOARD MEETING**

The board of directors (the “Board”) of Global Digital Creations Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) hereby announces that a meeting of the Board will be held at 6/F, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong on 11th August 2006 at 10:30 a.m. for the following purposes:

1. To receive and consider the unaudited consolidated accounts of the Group comprising the Company and its subsidiaries for the six months ended 30th June, 2006 and to approve the release of draft announcement of the interim results;
2. To consider the payment of an interim dividend for the year ended 30th June 2006, 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

**Chen Zheng**

*Executive Director*

Hong Kong, 27th July 2006

*As at the date of this announcement, the Board of the Company comprised Mr. Cao Zhong (Chairman and 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. Xu Qing, Catherine (Vice Presidents and Executive Directors); Dr. Deng Wei, David (Vice-Chairman and Non-Executive Director); Mr. Kwong Che Keung, Gordon, Mr. Bu Fan Xiao and Mr. Hui Hung, Stephen (Independent Non-Executive Directors).*

\* For identification purpose only

*This announcement, for which the Directors of Global Digital Creations Holdings Limited (“the Company”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “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, 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).*