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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**

**OF**

**THE SPECIAL GENERAL MEETING HELD ON 23 APRIL 2007**

The Board is pleased to announce that all the resolutions proposed at the special general meeting held on 23rd April, 2007 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 4th April, 2007 (the “**Circular**”) in respect of the connected transaction, refreshment of general mandate to issue and allot shares and increase of authorised share capital. 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 23rd April, 2007 (“**SGM**”) were duly passed as ordinary resolutions of the Company. The poll results in respect of the ordinary resolutions passed at the SGM are as follows:

Resolutions	Voting Results		Total number of votes
	For	Against	
	No. of votes (%)	No. of votes (%)	
1. To approve, confirm and ratify the Subscription Agreement (as defined in the notice of the SGM (the “Notice”)) and transactions contemplated thereunder and authorise any one director of the Company, or any two directors of the Company if the affixation of the common seal of the Company is necessary, to do all such acts and/or execute all such documents as may be necessary to give full effect to the Subscription Agreement.	169,130,102 (100%)	Nil (0%)	169,130,102 shares
The resolution was duly passed as an ordinary resolution of the Company.			

Resolutions	Voting Results		Total number of votes
	For	Against	
	No. of votes (%)	No. of votes (%)	
2. To grant a general mandate to the directors to allot, issue and deal with the Company's shares as detailed in the Notice.	169,130,102 (100%)	Nil (0%)	169,130,102 shares
The resolution was duly passed as an ordinary resolution of the Company.			
3. To approve the increase in the authorised capital of the Company from HK\$12,000,000 to HK\$24,000,000 by the creation of an additional 1,200,000,000 unissued shares of the Company and to authorise the Directors to do all such acts or things to expedite to give effect to the increase in the authorised share capital of the Company.	747,604,325 (100%)	Nil (0%)	747,604,325 shares
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 988,740,500. As stated in the Circular, Shougang Concord Grand (Group) Limited and its associates have abstained from voting for resolutions nos. (1) and (2) proposed at the SGM in relation to the approval of the Subscription Agreement and the Issue Mandate. The total number of shares entitling the holder to attend and vote for or against the resolutions nos. (1) and (2) was 359,430,627 and the total number of shares entitling the holder to attend and vote for or against the resolution no. (3) was 988,740,500. 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 and Chief Executive Officer*

Hong Kong, 23rd April, 2007

*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 Director is Mr. Leung Shun Sang, Tony, the Independent non-executive Directors are Mr. Kwong Che Keung, Gordon, Mr. Bu Fan Xiao and Mr. Hui Hung, Stephen.*

*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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\* For identification purpose only