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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)

PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT AND RESUMPTION IN THE TRADING OF THE SHARES

Reference is made to the announcements of Global Digital Creations Holdings Limited (the “Company”) dated 23 March 2005 and 31 March 2005 in relation to the postponement of board meeting of the Company, publication of annual results announcement and issue of annual report of the Company for the year ended 31 December 2004 and the suspension in the trading in the shares of the Company (the “Announcements”).

RESULTS ANNOUNCEMENT

The directors of the Company (the “Directors”) wish to inform the shareholders of the Company that the annual results announcement of the Company for the year ended 31 December 2004 has been published and set out in the announcement of the Company headed “Annual results announcement for the year ended 31 December 2004” dated 15 April 2005.

RESUMPTION IN THE TRADING OF THE SHARES

Trading in the shares of the Company has been suspended at the request of the Company with effect from 9:30 a.m. on 31 March 2005 pending the publication of the annual results announcement of the Company. The Company has applied to The Stock Exchange of Hong Kong Limited for the resumption of trading in the shares of the Company with effect from 9:30 a.m. on 18 April 2005, subsequent to the publication of the annual results announcement of the Company for the year ended 31 December 2004.

As at the date of this announcement, the Board comprised Dr. Anthony Francis Neoh and Mr. Cao Zhong (Joint chairmen and non-executive Directors); Mr. Raymond Dennis Neoh (Vice-chairman and executive Director); Dr. David Deng Wei (Vice-chairman and non-executive Director); and Mr. Chen Zheng (General manager and executive Director); Mr. Gordon Kwong Che Keung, Professor Japhet Sebastian Law and Mr. Paul Kwan Yuen Chiu (independent non-executive Directors).

By Order of the Board
Global Digital Creations Holdings Limited
Cheung Kei Yim
Company Secretary

Hong Kong, 15 April 2005

* *For identification purpose only*

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market 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 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.