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環球數碼創意控股有限公司*
GLOBAL DIGITAL CREATIONS HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 8271)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board (the "Board") of directors (the "Directors") of Global Digital Creations Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at 6/F, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wan Chai, Hong Kong on 12 May 2006 at 4:30 p.m. for the following purposes:

1. To consider and approve the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2006 (the "First Quarter Results") and approve the draft announcement for the First Quarter Results to be published on the website of the Growth Enterprise Market (the "GEM") of The Stock Exchange of Hong Kong Limited (the "Stock Exchange");
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
Chen Zheng
Executive Director

Hong Kong, 27 April 2006

* For identification purpose only

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

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors of the Company, 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 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.