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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)

ANNOUNCEMENT

This announcement is made at the request of the Stock Exchange of Hong Kong Limited.

We have noted today's increase in the trading volume of the shares of the Company and wish to state that, save as mentioned below, the Company is not aware of any reasons for such increase.

Save as disclosed in the joint announcement of the Company and Shougang Concord Grand (Group) Limited dated 25 August 2005 in relation to the placing of shares in the Company with put option and that the Company is in negotiation for sale of certain assets which may constitute a notifiable transactions under Chapter 19 and / or Chapter 20 of the GEM Listing Rules, we also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapter 19 to 20 of the GEM Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

As at the date of this announcement, the Board comprised Mr. Anthony Francis Neoh (Joint Chairman and non-executive Director); Mr. Cao Zhong (Joint 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. Bu Fan Xiao (Independent non-executive Directors).

By Order of the Board
Global Digital Creations Holdings Limited
Chen Zheng
Executive Director

Hong Kong, 5 September 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.