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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 15 April 2005 at 3:30 p.m. for the following purposes:

1. To consider and approve the results and the annual report of the Group for the year ended 31 December 2004;
2. To approve the draft announcement of the annual results of the Group for the year ended 31 December 2004 to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited;
3. To consider the contents of the annual report of the Company for the year ended 31 December 2004;
4. To consider the payment of a final dividend for the year ended 31 December 2004, if any;
5. To consider the closure of the Register of Members, if necessary;
6. To consider the time and venue for convening the annual general meeting of the Company; and
7. To transact any other business.

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, 4 April 2005

* *For identification purpose only*

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 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.