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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)

RESIGNATION OF DIRECTOR

The Board of Directors (the “Board”) of Global Digital Creations Holdings Limited (“the Company”) announces that Dr. Deng Wei, David and his alternate director Mr. Zhang Dong Sheng have resigned as a Non-Executive Director of the Company with effect from 15th February, 2007 for personal reasons.

Dr. Deng Wei, David and his alternate director Mr. Zhang Dong Sheng have confirmed that they have no disagreement with the Board and are not aware of any matters which need to be brought to the attention of the Company’s shareholders.

The Board would like to take this opportunity to express its appreciation to Dr. Deng Wei, David and his alternate director of Mr. Zhang Dong Sheng for their contributions to the Company during their term of office.

By Order of the Board

Chen Zheng

Chief Executive Officer and Executive Director

Hong Kong, 15th February, 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 Global Digital Creations Holdings Limited (“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 (the “GEM”) 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.