



# 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 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 Friday, 11 November 2005 at 3:30 p.m. for the following purposes:

1. To consider and approve the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2005 (the "Third Quarter Results") and approve the draft announcement of the Third 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**  
**Tang Wing Fai**  
*Company Secretary*

Hong Kong, 28 October 2005

*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).*

\* 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 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](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the day of its posting and on the Company’s website at [www.gdc-world.com](http://www.gdc-world.com).*