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環球數碼

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)

**SUPPLEMENTAL ANNOUNCEMENT
DISCLOSEABLE TRANSACTIONS
SUPPLEMENTAL AGREEMENT TO COOPERATION AGREEMENT**

Reference is made to the announcements of Global Digital Creations Holdings Limited (the “**Company**”) dated 17 December 2018 and 25 January 2019 (the “**Announcements**”) in relation to the Cooperation Agreement entered into between Shenzhen IDMT, Foshan GDM, Foshan Xincan and Brilliant Link. Unless otherwise specified, capitalized terms used herein shall have the same meanings as defined in the Announcements.

On 31 May 2019, Shenzhen IDMT, Foshan GDM, Foshan Xincan and Brilliant Link entered into a supplemental agreement to the Cooperation Agreement (the “**Supplemental Agreement**”) to supplement the terms of the Cooperation Agreement.

Pursuant to the Supplemental Agreement, the parties agreed that Brilliant Link shall be entitled to nominate one director to the board of directors of Foshan GDM as its deputy chairman, but will not be involved in the operations and management of Foshan GDM. Save as disclosed above, the other terms of the Cooperation Agreement remained unchanged and in full force and effect.

The above was arrived at arm’s length negotiations between the parties and taking into account the totality of the terms of the cooperation as a whole. The Directors consider that the terms of the Cooperation Agreement as supplemented by the Supplemental Agreement are fair and reasonable, based on normal commercial terms and are in the best interests of the Company and its shareholders as a whole.

By Order of the Board
Global Digital Creations Holdings Limited
Cheng Xiaoyu
Chairman and Managing Director

Hong Kong, 31 May 2019

As at the date of this announcement, the Board comprises Ms. Cheng Xiaoyu (Chairman and Managing Director) and Mr. Xu Liang as Executive Directors; Mr. Chen Zheng (Deputy Chairman) as Non-executive Director; Mr. Kwong Che Keung, Gordon, Prof. Japhet Sebastian Law and Mr. Lam Yiu Kin as Independent Non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting and on the Company’s website at www.gdc-world.com.

** For identification purpose only*