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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2022

Reference are made to the circular (the “Circular”) and the notice of annual general meeting (the “Notice”) both dated 31 March 2022 of Global Digital Creations Holdings Limited (the “Company”) in relation to the Company’s annual general meeting held on 27 May 2022 (the “AGM”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that all the resolutions proposed as set out in the Notice were duly passed by Shareholders by way of poll at the AGM.

As at the date of the AGM, the total number of issued Shares was 1,508,261,540 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 17.47A of the GEM Listing Rules and no Shareholders were required under the GEM Listing Rules to abstain from voting at the AGM. No parties have stated their intention in the Circular to vote against or to abstain from voting on any resolutions at the AGM.

The Company’s Hong Kong branch share registrar and transfer office, namely, Tricor Standard Limited, was appointed as the scrutineer at the AGM for the purpose of vote-counting. Except Mr. Chen Zheng, all Directors, namely, Mr. Xu Liang, Mr. Wang Hongpeng, Mr. Xiao Yong, Prof. Japhet Sebastian Law, Mr. Lam Yiu Kin, Mr. Zheng Xiaodong and Mr. Li Yao attended the AGM either in person or by means of electronic means.

The poll results in respect of the resolutions as set out in the AGM Notice are as follows:

	ORDINARY RESOLUTIONS	Number of Shares Voted (%) [*]	
		For	Against
1.	To receive and consider the Company’s audited consolidated financial statements, report of the Directors and the independent auditor’s report for the year ended 31 December 2021.	628,214,588 (99.99%)	180 (0.01%)
2.	To re-elect Mr. Wang Hongpeng as an executive Director of the Company.	628,214,588 (99.99%)	180 (0.01%)

3.	To re-elect Mr. Xiao Yong as an executive Director of the Company.	628,214,588 (99.99%)	180 (0.01%)
4.	To re-elect Mr. Zheng Xiaodong as an independent non-executive Director of the Company.	628,214,588 (99.99%)	180 (0.01%)
5.	To authorise the Board to fix the remuneration of the Directors.	628,214,588 (99.99%)	180 (0.01%)
6.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the Board to fix its remuneration.	628,214,588 (99.99%)	180 (0.01%)
7.	To grant a general mandate to the Directors to allot, issue and deal with Shares for a number not exceeding 20% of the total issued Shares. #	628,214,588 (99.99%)	180 (0.01%)
8.	To grant a general mandate to the Directors to repurchase Shares for a number not exceeding 10% of the total issued Shares. #	628,214,588 (99.99%)	180 (0.01%)
9.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares for a number not exceeding the number of Shares repurchased by the Company. #	628,214,588 (99.99%)	180 (0.01%)

* All percentages rounded to two decimal places.

The full text of Resolutions 7 to 9 is set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions at the AGM.

By Order of the Board
Global Digital Creations Holdings Limited
Xu Liang
Chairman

Hong Kong, 27 May 2022

As at the date of this announcement, the Board comprises Mr. Xu Liang (Chairman), Mr. Wang Hongpeng (Managing Director) and Mr. Xiao Yong as Executive Directors; Mr. Chen Zheng (Deputy Chairman) as Non-executive Director; Prof. Japhet Sebastian Law, Mr. Lam Yiu Kin, Mr. Zheng Xiaodong and Mr. Li Yao 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.

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* For identification purpose only