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)

(1) APPOINTMENT OF EXECUTIVE DIRECTOR, MANAGING DIRECTOR AND MEMBER OF EXECUTIVE COMMITTEE
(2) CHANGE OF MANAGING DIRECTOR AND CHANGE IN DIRECTOR'S REMUNERATION
AND
(3) LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (the "**Board**") of Global Digital Creations Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") is pleased to announce that Mr. Zhao Jinkui ("**Mr. Zhao**") has been appointed as an Executive Director, the Managing Director and a member of the executive committee of the Company (the "**Executive Committee**") with effect from 1 July 2026.

The Board further announces that Mr. Feng Xianhuai ("**Mr. Feng**"), the chairman of the Board and the managing director, has resigned as the managing director of the Company with effect from 1 July 2026 but remains as the chairman of each of the Board, the Executive Committee and nomination committee of the Company (the "**Nomination Committee**") and the vice chairman of the remuneration committee of the Company (the "**Remuneration Committee**").

Mr. Feng has previously voluntarily declined to receive his director's salary. He will receive salary of HK$2,640,000 per annum with effect from 1 July 2026 pursuant to his amended service contract (the "**Amended Service Contract**"). Such salary was determined by the Remuneration Committee within its terms of reference with reference to Mr. Feng's experience, duties and responsibilities, as well as the prevailing market conditions, and has been endorsed by the Board. The term of the Amended Service Contract remains unchanged (i.e from 3 August 2024 to 31 December 2026). Biographical details of Mr. Feng are set out in the Company's 2025 annual report.

The biographical details of Mr. Zhao are set out below:

Mr. Zhao Jinkui, aged 43, is a senior engineer. Mr. Zhao graduated from Northeastern University of the People's Republic of China with a master's degree of engineering. Mr. Zhao joined Shougang Group Co., Ltd. ("**Shougang Group**") in July 2005. He held senior positions in a number of subsidiaries of Shougang Group and has extensive experience in project management and marketing management. Currently, he is a deputy general manager of Shougang Holdings (Hong Kong) Limited ("**Shougang Hong Kong**") and an authorized representative and managing director of Beijing Shougang Metal Co., Ltd.

Shougang Group is the ultimate holding company of Beijing Shougang Metal Co., Ltd and Shougang Hong Kong which is a substantial shareholder of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the laws of Hong Kong (the "**SFO**").

Mr. Zhao has entered into a service contract with the Company for a term from 1 July 2026 to 31 December 2028 (the "**Service Contract**"). Pursuant to the bye-laws of the Company (the "**Bye-Laws**"), Mr. Zhao will hold office until the next annual general meeting of the Company, at which time he will be eligible for re-election. Thereafter, he will be subject to retirement by rotation at an annual general meeting of the Company. The emoluments of a director are determined with reference to his experience and duties as well as the then prevailing market conditions. Mr. Zhao has voluntarily declined any director's salary. He is entitled to a discretionary bonus as may be determined by the Board or its delegated committee(s) from time to time with reference to the prevailing market conditions, the performance of the Group as well as his individual performance.

Save as disclosed above, as at the date of this announcement, Mr. Zhao has confirmed that (i) he does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company; (ii) has not held any directorships in other public companies listed on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") or overseas in the last three years; (iii) does not have any interests in the shares of the Company, within the meaning of Part XV of the SFO; (iv)there are no other matters which need to be brought to the attention of the shareholders of the Company; and (v) there is no information to be disclosed pursuant to the requirements of the provisions under Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange.

The Board would like to express its warmest welcome to Mr. Zhao to join the Company.

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 1 July 2026, the members of the Board and the memberships of the four Board committees of the Company will be as follows:

Members of the Board

Executive Directors
Mr. Feng Xianhuai (Chairman)
Mr. Zhao Jinkui (Managing Director)
Mr. He Peng (Deputy Managing Director)

Non-executive Director
Mr. Chen Zheng (Deputy Chairman)

Independent Non-executive Directors
Mr. Lam Yiu Kin
Mr. Zheng Xiaodong
Ms. Wu Chunhua
Ms. Yang Siwei

Memberships of the four Board committees

Board Committee / Director	Executive Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Feng Xianhuai	C		C	VC
Mr. Zhao Jinkui	M			
Mr. He Peng	M			
Mr. Chen Zheng				
Mr. Lam Yiu Kin		C	M	M
Mr. Zheng Xiaodong		M	M	M
Ms. Wu Chunhua		M	M	C
Ms. Yang Siwei				

Notes:
C – Chairman of the relevant Board committees
VC – Vice Chairman of the relevant Board committees
M – Member of the relevant Board committees

By Order of the Board
Global Digital Creations Holdings Limited
Feng Xianhuai
Chairman & Managing Director

Hong Kong, 26 June 2026

As at the date of the announcement, the Board comprises Mr. Feng Xianhuai (Chairman & Managing Director) and Mr. He Peng (Deputy Managing Director) as Executive Directors; Mr. Chen Zheng (Deputy Chairman) as Non-executive Director; Mr. Lam Yiu Kin, Mr. Zheng Xiaodong, Ms. Wu Chunhua and Ms. Yang Siwei as Independent Non-executive Directors.

** For identification purpose only*