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DIGITAL DOMAIN HOLDINGS LIMITED

數字王國集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 547)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 6 OCTOBER 2021

The Board is pleased to announce that all Resolutions were passed by way of poll at the SGM held on 6 October 2021.

Reference is made to the circular of Digital Domain Holdings Limited (the “Company”) dated 13 September 2021 (the “Circular”) and the notice of SGM dated 13 September 2021. Capitalised terms used herein shall have the same meanings as defined in the Circular unless otherwise stated.

The Board is pleased to announce that all resolutions as set out in the said notice of SGM (the “Resolutions”) were duly passed by the Shareholders by way of poll at the SGM held on 6 October 2021. Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for the vote-taking at the SGM.

As at the date of the SGM,

- (i) there were a total of 43,290,276,258 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions nos. 1 and 2 at the SGM;
- (ii) Mr. Ng and his associates, including HLEE Finance S.à r.l., a company indirectly wholly-owned by Mr. Ng, was interested in 6,814,760,000 Shares (representing approximately 15.74% of the total issued share capital of the Company), were required and had abstained from voting on the Resolution no. 3 at the SGM. As such, a total of 36,475,516,258 Shares (representing approximately 84.26% of the total issued share capital of the Company) were held by the Independent Shareholders who were entitled to attend and vote on the Resolution no. 3 at the SGM; and
- (iii) save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the SGM and no Shareholders were required to abstain from voting at the SGM under the Listing Rules.

The poll results were as follows:

Special Resolution		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To approve the proposed capital reorganisation, involving the share consolidation and the capital reduction, and the application of the credit arising from the capital reduction, details of which are set out in the notice of the Meeting.	13,823,855,081 (100%)	0 (0%)	13,823,855,081
Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
2.	(a) To re-elect Dr. CHANG San-Cheng as an executive director of the Company.	13,823,855,081 (100%)	0 (0%)	13,823,855,081
	(b) To re-elect Mr. Brian Thomas MCCONVILLE as a non-executive director of the Company.	13,822,035,081 (99.986834%)	1,820,000 (0.013166%)	13,823,855,081
	(c) To re-elect Mr. WOO King Hang as an independent non-executive director of the Company.	13,823,855,081 (100%)	0 (0%)	13,823,855,081
3.	To approve the transaction contemplated under the sale and purchase agreement dated 16 August 2021 entered into between Digital Domain Broadcasting (Hong Kong) Limited and Digital Knight Finance S.à r.l. in relation to the acquisition of 40% of the total equity interest in Digital Domain Capital Partners S.à r.l., details of which are set out in the notice of the Meeting.	7,300,595,081 (100%)	0 (0%)	7,300,595,081

As more than 75% of the votes were cast in favour of Resolution no. 1 and more than 50% of the votes were cast in favour of Resolutions nos. 2 and 3, the relevant Resolutions were duly passed as special resolution and ordinary resolutions of the Company.

By Order of the Board
DIGITAL DOMAIN HOLDINGS LIMITED
Seah Ang
Executive Director and Chief Executive Officer

Hong Kong, 6 October 2021

As at the date of this announcement, Mr. Seah Ang and Dr. Chang San-Cheng are the executive directors of the Company; Mr. Jiang Yingchun, Mr. Cui Hao, Mr. Sergei Skatershchikov and Mr. Brian Thomas McConville are the non-executive directors of the Company; and Ms. Lau Cheong, Mr. Duan Xiongfei, Dr. Elizabeth Monk Daley and Mr. Woo King Hang are the independent non-executive directors of the Company.