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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 16 JUNE 2022

The Board is pleased to announce that the Resolution was passed by way of poll at the SGM held on 16 June 2022.

Reference is made to the circular of Digital Domain Holdings Limited (the “Company”) dated 31 May 2022 (the “Circular”) and the notice of SGM dated 31 May 2022. Capitalised terms used herein shall have the same meanings as defined in the Circular unless otherwise stated.

The Board is pleased to announce that the resolution as set out in the said notice of SGM (the “Resolution”) was duly passed by the Shareholders by way of poll at the SGM held on 16 June 2022. 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.

The poll results were as follows:

Ordinary Resolution	Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
	For	Against	
To approve and adopt the new share option scheme of the Company.	772,867,712 (96.451525%)	28,433,994 (3.548475%)	801,301,706

As more than 50% of the votes were cast in favour of the aforesaid Resolution, the Resolution was duly passed as ordinary resolution of the Company.

As at the date of the SGM,

- (i) there were a total of 4,329,027,625 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the SGM;
- (ii) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the SGM; and
- (iii) there were no Shareholders that were required to abstain from voting at the SGM under the Listing Rules.

Mr. Seah Ang and Dr. Chang San-Cheng, the executive directors of the Company, Mr. Li Weiqiang and Mr. Cui Hao, the non-executive directors of the Company, and Ms. Lau Cheong, Mr. Duan Xiongfei, Dr. Elizabeth Monk Daley and Mr. Woo King Hang, the independent non-executive directors of the Company, attended the SGM.

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

Hong Kong, 16 June 2022

As of the date of this announcement, Mr. Seah Ang and Dr. Chang San-Cheng are the executive directors of the Company; Mr. Li Weiqiang, 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.