

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



DIGITAL DOMAIN HOLDINGS LIMITED

數字王國集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 547)

APPOINTMENT OF CHAIRMAN OF THE BOARD

The board of directors (the “Board”) of Digital Domain Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) is pleased to announce that Mr. Seah Ang (“Mr. Seah”), the acting chairman of the Board, an executive director and the chief executive officer of the Company, will be appointed as the chairman of the Board with effect from 1 September 2024.

The Board would like to express its warm welcome to Mr. Seah on his position and believes his leadership will continue to bring satisfying benefits and positive impacts on the development of the Group’s business.

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

Hong Kong, 29 August 2024

As at the date of this announcement, Mr. Seah Ang and Dr. Sun Ta-Chien are the executive directors of the Company; Ms. Alla Y Alenikova 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.