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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Digital Domain Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Friday, 28 March 2025 for the purposes of considering and approving, among other matters, the announcement of the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2024 for publication and the recommendation on the payment of a final dividend, if any.

By Order of the Board
DIGITAL DOMAIN HOLDINGS LIMITED
Wong Cheung Lok
Executive Director and Chief Executive Officer

Hong Kong, 18 March 2025

As at the date of this announcement, Mr. Wong Cheung Lok and Dr. Sun Ta-Chien are the executive directors of the Company; Ms. Alla Y Alenikova and Mr. Hooi Hing Lee 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.