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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 ANNUAL GENERAL MEETING HELD ON 20 JUNE 2025

The Board is pleased to announce that all Resolutions were duly passed by way of poll at the AGM held on 20 June 2025.

Reference is made to the circular of Digital Domain Holdings Limited (the “Company”) dated 29 April 2025 (the “Circular”) and the notice of AGM dated 29 April 2025 (the “Notice”). 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 Notice (the “Resolutions”) were duly passed by the Shareholders by way of poll at the AGM held on 20 June 2025. 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 AGM.

The poll results were as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and the independent auditor of the Company for the year ended 31 December 2024.	1,835,716,580 (99.990958%)	166,000 (0.009042%)	1,835,882,580
2.	(a) To re-elect Mr. Hooi Hing Lee as a non-executive director of the Company.	1,835,716,580 (99.990958%)	166,000 (0.009042%)	1,835,882,580

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
	(b) To re-elect Mr. Wong Cheung Lok as an executive director of the Company.	1,629,838,364 (88.776830%)	206,044,216 (11.223170%)	1,835,882,580
	(c) To re-elect Dr. Sun Ta-Chien as an executive director of the Company.	1,835,716,580 (99.990958%)	166,000 (0.009042%)	1,835,882,580
	(d) To re-elect Ms. Lau Cheong as an independent non-executive director of the Company.	1,835,716,580 (99.990958%)	166,000 (0.009042%)	1,835,882,580
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,835,716,580 (99.990958%)	166,000 (0.009042%)	1,835,882,580
4.	To re-appoint BDO Limited as the auditor of the Company and to authorise the directors of the Company to fix their remuneration.	1,835,716,580 (99.990958%)	166,000 (0.009042%)	1,835,882,580
5.	(1) To grant a general mandate to the directors of the Company to repurchase the Company's own shares.	1,835,716,580 (99.990958%)	166,000 (0.009042%)	1,835,882,580
	(2) To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares.	1,835,680,893 (99.989014%)	201,687 (0.010986%)	1,835,882,580
	(3) To extend the general mandate granted to the directors of the Company to issue shares by the number of shares repurchased.	1,835,680,893 (99.989014%)	201,687 (0.010986%)	1,835,882,580

Special Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
6.	To approve the proposed amendments and the proposed adoption of the new bye-laws of the Company.	1,835,716,580 (99.990958%)	166,000 (0.009042%)	1,835,882,580
7.	To approve the reduction of share premium of the Company.	1,835,716,580 (99.990958%)	166,000 (0.009042%)	1,835,882,580

As more than 50% of the votes were cast in favour of Resolutions nos. 1 to 5(3) and more than 75% of the votes were cast in favour of Resolutions nos. 6 and 7, the relevant Resolutions were duly passed as ordinary resolutions and special resolutions of the Company.

As at the date of the AGM,

- (i) there were a total of 7,979,248,625 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM;
- (ii) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM; and
- (iii) there were no Shareholders that were required to abstain from voting at the AGM under the Listing Rules.

Mr. Wong Cheung Lok and Dr. Sun Ta-Chien, the executive directors of the Company, Mr. Hooi Hing Lee, the non-executive director of the Company, and Mr. Duan Xiongfei, Ms. Lau Cheong, Dr. Elizabeth Monk Daley and Mr. Woo King Hang, the independent non-executive directors of the Company, attended the AGM. Ms. Alla Y Alenikova, the non-executive director of the Company, was unable to attend the AGM.

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

Hong Kong, 20 June 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.