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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)**

### **CHANGE OF NON-EXECUTIVE DIRECTORS**

The Board announces that with effect from 1 February 2026:

- (a) Ms. Alla Y Alenikova has resigned as a non-executive Director of the Company; and
- (b) Mr. Wang Wei-Chung has been appointed as a non-executive Director of the Company.

### **CHANGE OF NON-EXECUTIVE DIRECTORS**

The board of directors (the “**Directors**” and “**Board**” respectively) of Digital Domain Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) announces that with effect from 1 February 2026, Ms. Alla Y Alenikova (“**Ms. Alenikova**”) has resigned as a non-executive Director of the Company.

Ms. Alenikova tendered her resignation due to her other personal commitments, which will require more of her dedication and confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Alenikova for her valuable contribution to the Group during her tenure.

In addition, the Board is pleased to announce that with effect from 1 February 2026, Mr. Wang Wei-Chung (“**Mr. Wang**”) has been appointed as a non-executive Director of the Company.

Mr. Wang, aged 68, was a non-executive Director of the Company from 30 May 2019 to 24 June 2021. He is currently a director of KKCompany Technologies Inc., and concurrently serves as general manager of Golden Star Entertainment Co., Ltd. and Ginstar Cultural & Creative Productions Ltd.

Mr. Wang entered the television industry at the age of 20 and became a television programme producer at the age of 24. He has previously served as deputy general manager of TVBS and general manager of MCA, an international record company, and founded Broadcasting Station - Voice of Taipei in 1993. Mr. Wang has served as general manager of Golden Star

Entertainment Co., Ltd. since 1996, with business operations including television programme production, television drama production, stage drama production, artist management and large-scale event production.

Mr. Wang has accumulated over 48 years of experience in the film and television industry. He specializes in producing high-rating film and television works closely aligned with social trends, including “Kangxi Lai Le”, “One Million Star”, “Everybody Speaks Nonsense” and “Jungle Voice”. His works have received multiple Golden Bell Awards, and have attracted coverage from international media such as CNN. In recent years, Mr. Wang has actively focused on stage productions and is a well-recognized content operator in the Chinese-language entertainment industry.

Mr. Wang holds a Bachelor’s degree in Journalism from Chinese Culture University.

Mr. Wang will enter into an appointment letter with the Company with no fixed term but he is subject to retirement by rotation according to the bye-laws of the Company and the appointment is terminable by either party by giving one month’s prior notice. Mr. Wang is entitled to receive the emolument of HK\$192,000 per annum which was determined by the Board and the remuneration committee of the Company with reference to his experience, qualification, duties and responsibilities in the Company as well as current market conditions. In accordance with the bye-laws of the Company, Mr. Wang will hold office until the next annual general meeting of the Company and will retire and be eligible for re-election at that meeting.

Save as disclosed above, as at the date of this announcement, Mr. Wang: (i) does not have, nor is he deemed to have, any interest in any share or underlying share of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) does not hold any other position with the Company or other members of the Group; (iii) has not been a director of any public company the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iv) does not have any relationship with any Director, senior management or substantial or controlling shareholders of the Company; and (v) is not aware of any other matters that need to be brought to the attention of the shareholders of the Company nor is there any information relating to Mr. Wang that needs to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to express its warm welcome to Mr. Wang to join the Board.

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

Hong Kong, 30 January 2026

*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 Ms. Chu Wing Sze 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.*