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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 5 JUNE 2020**

The Board is pleased to announce that all Resolutions were passed by way of poll at the AGM held on 5 June 2020.

Reference is made to the circular and supplementary circular of Digital Domain Holdings Limited (the “Company”) dated 29 April 2020 and 6 May 2020 respectively (collectively the “Circulars”) and the notice of AGM and supplementary notice of AGM dated 29 April 2020 and 6 May 2020 respectively. Capitalised terms used herein shall have the same meanings as defined in the Circulars unless otherwise stated.

The Board is pleased to announce that all resolutions as set out in the said notice of AGM and supplementary notice of AGM (the “Resolutions”) were duly passed by the Shareholders by way of poll at the AGM held on 5 June 2020. 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.

As at the date of the AGM,

- (i) there were a total of 34,073,816,258 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 Shares entitling the Shareholders to abstain from voting at the AGM under the Listing Rules.

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 2019.	7,693,240,970 (100%)	0 (0%)	7,693,240,970
2. (a) To re-elect Mr. Jiang Yingchun as a non-executive director of the Company.	7,686,752,169 (99.915656%)	6,488,801 (0.084344%)	7,693,240,970
(b) To re-elect Mr. Cui Hao as a non-executive director of the Company.	7,686,752,169 (99.915656%)	6,488,801 (0.084344%)	7,693,240,970
(c) To re-elect Mr. Wang Wei-Chung as a non-executive director of the Company.	7,686,752,169 (99.915656%)	6,488,801 (0.084344%)	7,693,240,970
(d) To re-elect Ms. Lau Cheong as an independent non-executive director of the Company.	7,171,507,811 (93.218292%)	521,733,159 (6.781708%)	7,693,240,970
(f) To re-elect Mr. Seah Ang as an executive director of the Company.	7,202,107,395 (93.616038%)	491,133,575 (6.383962%)	7,693,240,970
3. To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	7,693,240,970 (100%)	0 (0%)	7,693,240,970
4. To re-appoint BDO Limited as auditor of the Company and to authorise the directors of the Company to fix their remuneration.	7,693,240,970 (100%)	0 (0%)	7,693,240,970

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
5.	(1) To grant a general mandate to the directors of the Company to repurchase the Company's own shares.	7,693,240,970 (100%)	0 (0%)	7,693,240,970
	(2) To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares.	7,640,610,539 (99.315887%)	52,630,431 (0.684113%)	7,693,240,970
	(3) To extend the general mandate granted to the directors of the Company to issue shares by the number of shares repurchased.	7,640,610,539 (99.315887%)	52,630,431 (0.684113%)	7,693,240,970

Note: The Resolution no. 2(e) has been withdrawn due to the resignation of that director.

As more than 50% of the votes were cast in favour of the aforesaid Resolutions, all Resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 5 June 2020

As at the date of this announcement, Mr. Seah Ang is the executive director of the Company; Mr. Jiang Yingchun, Mr. Cui Hao and Mr. Wang Wei-Chung are the non-executive directors of the Company; and Ms. Lau Cheong, Mr. Duan Xiongfei and Mr. Wong Ka Kong Adam are the independent non-executive directors of the Company.