

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)

**POSTPONEMENT OF THE EFFECTIVE DATES OF
THE CAPITAL REORGANISATION AND
CHANGE IN BOARD LOT SIZE**

Reference are made to the announcements of the Company dated 21 July 2021, 6 September 2021 and 9 September 2021 and the circular of the Company dated 13 September 2021 (the “Circular”) in relation to, among others, the Capital Reorganisation and the change in board lot size. Terms defined in the Circular have the same meaning when used herein.

As more time is needed for the Company to satisfy the conditions precedent of the Capital Reorganisation, the Capital Reorganisation will not take place today as previously announced. The Company will announce the updated effective dates of the Capital Reorganisation and the change in board lot size and the corresponding timetable as soon as practicable.

By Order of the Board

DIGITAL DOMAIN HOLDINGS LIMITED

Seah Ang

Executive Director and Chief Executive Officer

Hong Kong, 11 October 2021

As of the date of this announcement, Mr. Seah Ang and Dr. Chang San-Cheng are the executive Directors; Mr. Jiang Yingchun, Mr. Cui Hao, Mr. Sergei Skatershchikov and Mr. Brian Thomas McConville are the non-executive Directors; and Ms. Lau Cheong, Mr. Duan Xiongfei, Dr. Elizabeth Monk Daley and Mr. Woo King Hang are the independent non-executive Directors.