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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)**

### **CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “Board”) of Digital Domain Holdings Limited (the “Company”) hereby announces that in order to determine the entitlement of the shareholders of the Company to attend and vote at the forthcoming annual general meeting of the Company to be held on Wednesday, 31 May 2023 (the “AGM”), the register of members of the Company will be closed from Thursday, 25 May 2023 to Wednesday, 31 May 2023, both days inclusive, during which period no share transfers will be registered. In order to qualify for the entitlement to attend and vote at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 24 May 2023.

By Order of the Board

**DIGITAL DOMAIN HOLDINGS LIMITED**

**Seah Ang**

*Executive Director and Chief Executive Officer*

Hong Kong, 16 May 2023

*As at the date of this announcement, Mr. Seah Ang and Dr. Sun Ta-Chien are the executive directors of the Company; Mr. Li Weiqiang, Mr. Cui Hao, Ms. Alla Y Alenikova and Mr. Brian Thomas McConville 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.*