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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)

DELAY IN DESPATCH OF CIRCULAR REGARDING THE SUBSCRIPTIONS OF NEW SHARES UNDER THE SPECIFIC MANDATE

Reference is made to the announcement of Digital Domain Holdings Limited (the “**Company**”) dated 19 October 2023 in relation to the proposed subscriptions of new shares in the Company under specific mandate (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, further details of the Subscriptions and Subscription Agreements and a notice of SGM, is expected to be despatched to the Shareholders on or before 10 November 2023. As additional time is required for the Company to arrange for bulk printing of the Circular, it is expected that the despatch date of the Circular will be postponed to a date on or before 17 November 2023.

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

Hong Kong, 10 November 2023

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