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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Digital Domain Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Friday, 22 March 2024 for the purposes of considering and approving, among other matters, the announcement of the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2023 for publication and the recommendation on the payment of a final dividend, if any.

By Order of the Board

**DIGITAL DOMAIN HOLDINGS LIMITED**

**Seah Ang**

*Executive Director and Chief Executive Officer*

Hong Kong, 12 March 2024

*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.*