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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 17 MAY 2024 AND RETIREMENT OF DIRECTORS

The Board announces that save for resolutions no. 2(a) and 2(b), all the other resolutions were duly passed by way of poll at the AGM held on 17 May 2024.

Reference is made to the circular of Digital Domain Holdings Limited (the “Company”) dated 23 April 2024 (the “Circular”) and the notice of AGM dated 23 April 2024. Capitalised terms used herein shall have the same meanings as defined in the Circular unless otherwise stated.

The Board announces that save for Resolutions no. 2(a) and 2(b), all the other resolutions as set out in the said notice of AGM (the “Resolutions”) were duly passed by the Shareholders by way of poll at the AGM held on 17 May 2024. 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.

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 2023.	5,163,489,978 (100%)	0 (0%)	5,163,489,978
2. (a) To re-elect Mr. Li Weiqiang as a non-executive director of the Company.	1,705,371,184 (33.027491%)	3,458,118,794 (66.972509%)	5,163,489,978

	Ordinary Resolutions	Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
	(b) To re-elect Mr. Cui Hao as a non-executive director of the Company.	1,745,485,636 (33.804377%)	3,418,004,342 (66.195623%)	5,163,489,978
	(c) To re-elect Mr. Duan Xiongfei as an independent non-executive director of the Company.	5,162,434,796 (99.979565%)	1,055,182 (0.020435%)	5,163,489,978
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	5,163,489,978 (100%)	0 (0%)	5,163,489,978
4.	To re-appoint BDO Limited as the auditor of the Company and to authorise the directors of the Company to fix their remuneration.	5,163,489,978 (100%)	0 (0%)	5,163,489,978
5.	(1) To grant a general mandate to the directors of the Company to repurchase the Company's own shares.	5,163,489,978 (100%)	0 (0%)	5,163,489,978
	(2) To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares.	5,162,301,194 (99.976977%)	1,188,784 (0.023023%)	5,163,489,978
	(3) To extend the general mandate granted to the directors of the Company to issue shares by the number of shares repurchased.	5,162,301,194 (99.976977%)	1,188,784 (0.023023%)	5,163,489,978

As more than 50% of the votes were cast against the aforesaid Resolutions no. 2(a) and 2(b), the aforesaid Resolutions (other than Resolutions no. 2(a) and 2(b)) were duly passed as ordinary resolutions of the Company.

As at the date of the AGM,

- (i) there were a total of 7,979,248,625 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 Shareholders that were required to abstain from voting at the AGM under the Listing Rules.

Mr. Seah Ang and Dr. Sun Ta-Chien, the executive directors of the Company, Mr. Brian Thomas McConville, the non-executive director of the Company, and Mr. Duan Xiongfei, Dr. Elizabeth Monk Daley and Mr. Woo King Hang, the independent non-executive directors of the Company, attended the AGM. Mr. Li Weiqiang, Mr. Cui Hao and Ms. Alla Y Alenikova, the non-executive directors of the Company, and Ms. Lau Cheong, the independent non-executive director of the Company, were unable to attend the AGM.

## **RETIREMENT OF DIRECTORS**

The Board announces that Resolutions no. 2(a) and 2(b) were not passed at the AGM. Both Mr. Li Weiqiang (“Mr. Li”) and Mr. Cui Hao (“Mr. Cui”) therefore retired as non-executive directors of the Company at the conclusion of the AGM.

The Board is not aware of any disagreement with Mr. Li and Mr. Cui or any matters relating to their retirement that need to be brought to the attention of the Shareholders and the Stock Exchange. The Board expresses its sincere gratitude to Mr. Li and Mr. Cui for their contribution to the Company and the Board during their tenure of service.

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

Hong Kong, 17 May 2024

*As at the date of this announcement, Mr. Seah Ang and Dr. Sun Ta-Chien are the executive directors of the Company; 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.*