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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 Thursday, 29 August 2024 for the purposes of considering and approving, among other matters, the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 for publication and the declaration of the payment of an interim dividend, if any.

By Order of the Board

**DIGITAL DOMAIN HOLDINGS LIMITED**

**Seah Ang**

*Executive Director and Chief Executive Officer*

Hong Kong, 19 August 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.*