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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 SPECIAL GENERAL MEETING
HELD ON 11 NOVEMBER 2024**

The Board is pleased to announce that the Resolution was passed by way of poll at the SGM held on 11 November 2024.

Reference is made to the circular of Digital Domain Holdings Limited (the “Company”) dated 26 October 2024 (the “Circular”) and the notice of SGM dated 26 October 2024 (the “Notice”). Capitalised terms used herein shall have the same meanings as defined in the Circular unless otherwise stated.

The Board is pleased to announce that the resolution as set out in the Notice (the “Resolution”) was duly passed by the Shareholders by way of poll at the SGM held on 11 November 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 SGM.

The poll results were as follows:

Ordinary Resolution		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To approve the transactions contemplated under the distributor agreement dated 25 October 2024 entered into between Digital Domain Gaming Media Limited (“DD Gaming Media”) and ADATA Technology Co., Ltd. (“ADATA”) in relation to, inter alia, the appointment of DD Gaming Media as an exclusive general distributor in respect of the products branded XPG in Greater China and the Americas by ADATA, and the supply and purchases of products between DD Gaming Media and ADATA, subject to the annual caps described in the Company’s circular dated 26 October 2024.	2,763,688,773 (100.000000%)	0 (0.000000%)	2,763,688,773

As more than 50% of the votes were cast in favour of the aforesaid Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

As at the date of the SGM,

- (i) there were a total of 7,979,248,625 Shares in issue;
- (ii) ADATA and its subsidiary, namely Zhao-Xing Investment Co., Ltd., were interested in 1,547,940,000 Shares (representing approximately 19.40% of the total issued share capital of the Company), and, as stated in the Circular, were required to and had abstained from voting on the Resolution at the SGM. As such, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution proposed at the SGM was 6,431,308,625 Shares (representing approximately 80.60% of the total issued share capital of the Company);
- (iii) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules; and
- (iv) save as disclosed above, no Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the SGM.

Mr. Seah Ang and Dr. Sun Ta-Chien, the executive Directors, Mr. Hooi Hing Lee, a non-executive Director, and Mr. Duan Xiongfei, Ms. Lau Cheong, Dr. Elizabeth Monk Daley and Mr. Woo King Hang, the independent non-executive Directors, attended the SGM. Ms. Alla Y Alenikova, a non-executive Director, was unable to attend the SGM.

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

Hong Kong, 11 November 2024

As at the date of this announcement, Mr. Seah Ang and Dr. Sun Ta-Chien are the executive Directors; Ms. Alla Y Alenikova and Mr. Hooi Hing Lee 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.