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D I G I T A L D O M A I N

DIGITAL DOMAIN HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 547)

CHANGE OF COMPANY SECRETARY

The Board announces that Ms. Chui will resign as the Company Secretary with effect from 26 February 2015 and Ms. Fok will hold the position as the Company Secretary with effect from 26 February 2015 pending the appointment of a suitable candidate for such position.

The board of directors (the “Board”) of Digital Domain Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) hereby announces that Ms. Chui Lee Lee (“Ms. Chui”) will resign as the company secretary of the Company (the “Company Secretary”) with effect from 26 February 2015.

The Board further announces that Ms. Fok Lai Yan (“Ms. Fok”), an employee of the Group, will hold the position as the Company Secretary with effect from 26 February 2015 pending the appointment of a suitable candidate for such position.

Ms. Fok is an associate member of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries.

The Board would like to express its appreciation and gratitude to Ms. Chui for her valuable contribution to the Company during her term of appointment as the Company Secretary.

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

Hong Kong, 24 February 2015

As at the date of this announcement, Mr. Seah Ang and Mr. Fan Lei are the executive directors of the Company and Ms. Lau Cheong, Mr. Duan Xiongfei and Mr. Wong Ka Kong Adam are the independent non-executive directors of the Company.