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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)

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 will be held on Friday, 21 March 2014 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 2013 for publication and the recommendation on the payment of a final dividend, if any.

By Order of the Board
DIGITAL DOMAIN HOLDINGS LIMITED
Zhou Jian
Chairman

Hong Kong, 11 March 2014

As at the date of this announcement, Mr. Zhou Jian 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.