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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 of the Company will be held on Thursday, 28 August 2014 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 2014 for publication and the declaration of the payment of an interim dividend, if any.

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

Hong Kong, 18 August 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.*