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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 Friday, 30 August 2019 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 2019 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, 20 August 2019

As at the date of this announcement, Mr. Peter Chou and Mr. Seah Ang are the executive directors of the Company; Mr. Jiang Yingchun, Mr. Cui Hao and Mr. Wang Wei-Chung are the non-executive directors of the Company; and Ms. Lau Cheong, Mr. Duan Xiongfei, Mr. Wong Ka Kong Adam and Mr. John Alexander Lagerling are the independent non-executive directors of the Company.