



## DIGITAL DOMAIN HOLDINGS LIMITED

### 數字王國集團有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock code 股份代號：547)

## NOTIFICATION LETTER 通知信函

31 May 2022

Dear Shareholder(s),

**Digital Domain Holdings Limited (the “Company”)  
– Notice of Publication of Circular, Notice of SGM and Proxy Form (“Current Corporate Communication”) and 2021 Environmental, Social and Governance Report (the “2021 ESG Report”)**

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at [www.digitaldomain.com](http://www.digitaldomain.com) and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at [www.hkexnews.hk](http://www.hkexnews.hk).

You may at any time choose to receive free of charge the Corporate Communication<sup>(Note)</sup> either in printed form in both Chinese and English versions or read the website version, notwithstanding any wish to the contrary you have previously conveyed to the Company. If you wish to receive printed version of the Current Corporate Communication, please complete the request form on the reverse side and return it to the Company’s Hong Kong branch share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, by using the mailing label at the bottom of the request form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. The request form may also be downloaded from the Company’s website at [www.digitaldomain.com](http://www.digitaldomain.com) or the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk).

If you would like to change your choice of means of receipt of the Company’s Corporate Communication in the future, please write or send an email to the Company c/o the Share Registrar at [digitaldomain.ecom@computershare.com.hk](mailto:digitaldomain.ecom@computershare.com.hk). Even if you have chosen (or are deemed to have consented) to receive the website version of all future Corporate Communications but for any reason you have difficulty in receiving or gaining access to the website version of the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

The 2021 ESG Report is published in electronic form only. The English and Chinese versions are available on the Company’s website at [www.digitaldomain.com](http://www.digitaldomain.com) and the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the 2021 ESG Report by clicking “INVESTOR RELATIONS” on the Company’s website, then selecting “2021 ESG Report” under “ENVIRONMENTAL, SOCIAL & GOVERNANCE REPORTS” or by browsing through the website of the Stock Exchange.

Should you have any queries relating to any of the above matters, please call the Company’s Share Registrar telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays or send an email to [digitaldomain.ecom@computershare.com.hk](mailto:digitaldomain.ecom@computershare.com.hk).

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

*Note: Corporate Communication refers to any document issued or to be issued by the Company for the information and action of holders of any of its securities including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

各位股東：

**數字王國集團有限公司（「本公司」）  
– 通函、股東特別大會通告及代表委任表格（「本次公司通訊文件」）及 2021 年環境、社會及管治報告（「2021 年環境、社會及管治報告」）之發佈通知**

本公司的本次公司通訊文件中、英文版本已上載於本公司網站 [www.digitaldomain.com](http://www.digitaldomain.com) 及香港聯合交易所有限公司（「聯交所」）網站 [www.hkexnews.hk](http://www.hkexnews.hk)，歡迎瀏覽。

儘管閣下早前曾向本公司作出公司通訊文件<sup>(附註)</sup>收取方式的選擇，但仍可以隨時更改有關選擇，轉為收取中文及英文印刷本或以網上方式收取，費用全免。如閣下欲收取本次公司通訊文件之印刷本，請填妥在本函背面的申請表格，並使用隨附之郵寄標籤寄回本公司香港股份過戶登記處（「股份過戶登記處」），香港中央證券登記有限公司（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）。股份過戶登記處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。申請表格亦可於本公司網站 [www.digitaldomain.com](http://www.digitaldomain.com) 或聯交所網站 [www.hkexnews.hk](http://www.hkexnews.hk) 內下載。

如欲選擇有別於閣下所選擇的本公司公司通訊文件之收取方式，請以書面或以電郵方式至 [digitaldomain.ecom@computershare.com.hk](mailto:digitaldomain.ecom@computershare.com.hk)，送交到本公司經股份過戶登記處，以更改日後收取公司通訊文件之收取方式之選擇。即使閣下已選擇（或被視為已同意選擇）收取日後公司通訊文件之網上版本，但因任何理由以致在收取或閱覽本次公司通訊文件之網上版本時出現困難，本公司將在閣下提出要求後立即免費向閣下寄上本次公司通訊文件的印刷版本。

2021 年環境、社會及管治報告僅以電子形式發佈，其中、英文版本已上載於本公司網站 [www.digitaldomain.com](http://www.digitaldomain.com) 及聯交所網站 [www.hkexnews.hk](http://www.hkexnews.hk)。閣下可瀏覽本公司網站，點擊「投資者關係」一項，之後在「環境、社會及管治報告」項下選擇「2021 年環境、社會及管治報告」或聯交所網站以閱覽 2021 年環境、社會及管治報告。

如閣下對本函內容有任何疑問，請致電本公司股份過戶登記處電話熱線(852) 2862 8688，辦公時間為星期一至五（公眾假期除外）上午9時正至下午6時正或電郵至 [digitaldomain.ecom@computershare.com.hk](mailto:digitaldomain.ecom@computershare.com.hk)。

承董事會命  
數字王國集團有限公司  
執行董事兼行政總裁  
謝安

二零二二年五月三十一日

附註：公司通訊文件指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，包括但不限於：(a) 董事會報告、年度賬目連同核數師報告及財務摘要報告（如適用）；(b) 中期報告及中期摘要報告（如適用）；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。

**MANH-31052022-1(0)**

**DIGITAL DOMAIN HOLDINGS LIMITED****數字王國集團有限公司***(Incorporated in Bermuda with limited liability)**(於百慕達註冊成立之有限公司)*

(Stock code 股份代號：547)

**Request Form 申請表格**

**To: Digital Domain Holdings Limited (the "Company")**  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre,  
183 Queen's Road East, Wanchai, Hong Kong

**致：數字王國集團有限公司（「本公司」）**  
經 香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/We would like to receive all the Corporate Communication<sup>(1)</sup> of the Company as indicated below:  
本人/我們希望以下列方式收取 貴公司之**全部**公司通訊文件<sup>(1)</sup>：

to receive **printed version in both English and Chinese** of all Corporate Communication.  
收取公司通訊文件之**中英文印刷本**。

Name(s) of Shareholder(s):  
股東姓名：

Signature:  
簽名：

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number:  
聯絡電話號碼：

Date:  
日期：

Notes 附註：

- Corporate Communication includes but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.  
公司通訊文件包括但不限於：(a)董事會報告、年度帳目連同核數師報告及財務摘要報告（如適用）；(b)中期報告及中期摘要報告（如適用）；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。
- Please complete all your details clearly.  
請 閣下清楚填寫所有資料。
- Any form with no signature or otherwise incorrectly completed will be void.  
如在本表格未有簽署或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, we do not accept any other instructions given on this request form. Any other instructions inserted on this request form will be void.  
為免存疑，本公司恕不接受此申請表格上提供的任何其他指示。任何在此申請表格上提供的額外指示將視作無效。

**Mailing Label 郵寄標籤**

**Computershare Hong Kong Investor Services Limited**  
**香港中央證券登記有限公司**  
Freepost No. 簡便回郵號碼：37  
**Hong Kong 香港**

Please cut the mailing label and stick it on an envelope  
to return this form to us.

**No postage is necessary if posted in Hong Kong.**

當 閣下寄回此表格時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。

**Get in touch with us 與我們聯繫**

Send us an enquiry 垂詢  
Rate our service 評價  
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact