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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)**

### **CHANGE OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “Directors” and “Board” respectively) of Digital Domain Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) announces that with effect from 9 November 2022:

- (1) Mr. Sergei Skatershchikov (“Mr. Skatershchikov”) will resign as non-executive Director; and
- (2) Ms. Alla Y Alenikova (“Ms. Alenikova”) will be appointed as non-executive Director.

#### **Mr. Sergei Skatershchikov**

Mr. Skatershchikov has tendered his resignation due to retirement and confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Skatershchikov for his valuable contribution to the Group during his tenure.

#### **Ms. Alla Y Alenikova**

Biographical information of Ms. Alenikova is set out below.

**Ms. Alla Y Alenikova**, aged 46, has more than 20 years of experience in the financial sector. Ms. Alenikova worked for top institutions in various jurisdictions devising and implementing strategies and organizing the livelihoods of ultra-high-net-worth individuals (UHNWIs) and their families. Ms. Alenikova is currently the chief executive officer and a board member of GS Finances AG, a multi-family office (MFO) based in Switzerland. She was appointed a member of the board of managers of Digital Domain Capital Partners S.à r.l., the first subsidiary of the Company established in Europe, between January 2021 to October 2021. Ms. Alenikova’s earlier experiences included high-level positions at UBS Wealth Management and Citi Private Bank (New York).

Ms. Alenikova holds a Bachelor’s Degree in Foreign Service from Georgetown University in 1998 and a Master’s Degree from the London School of Economics and Political Science in 1999.

Ms. Alenikova will enter into an appointment letter with the Company with no fixed term but she is subject to retirement by rotation according to the bye-laws of the Company and the appointment is terminable by either party by giving one month's prior notice. Ms. Alenikova will not receive any emolument from the Company. In accordance with the bye-laws of the Company, Ms. Alenikova will hold office until the next general meeting of the Company and will retire and be eligible for re-election at that meeting.

Save as disclosed above, Ms. Alenikova: (i) did not have any interests in the Company's shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as at the date of this announcement; (ii) does not hold any other position with the Company or other members of the Group; (iii) has not been a director of any public company the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iv) does not have any relationship with any Director, senior management or substantial or controlling shareholders of the Company; and (v) is not aware of any other matters that need to be brought to the attention of the shareholders of the Company nor is there any information relating to Ms. Alenikova that needs to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to express its warm welcome to Ms. Alenikova to join the Board.

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

Hong Kong, 8 November 2022

*As of the date of this announcement, Mr. Seah Ang and Dr. Chang San-Cheng are the executive Directors; Mr. Li Weiqiang, Mr. Cui Hao, Mr. Sergei Skatershchikov and Mr. Brian Thomas McConville are the non-executive Directors; and Ms. Lau Cheong, Mr. Duan Xiongfei, Dr. Elizabeth Monk Daley and Mr. Woo King Hang are the independent non-executive Directors.*