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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)

PROPOSED ADOPTION OF THE AMENDED AND RESTATED BYE-LAWS

This announcement is made by Digital Domain Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) proposes that certain amendments (the “**Proposed Amendments**”) be made to the existing bye-laws of the Company (the “**Existing Bye-Laws**”) to, among other things, (i) bring the Existing Bye-Laws in alignment with the Core Shareholder Protection Standards set out in Appendix 3 of the Listing Rules and the latest Bermuda laws, (ii) allow general meetings of the Company to be held as hybrid meetings or electronic meetings where shareholders of the Company (the “**Shareholders**”) may attend through electronic facilities, in addition to physical meetings where Shareholders attend in person, (iii) set out related powers of the Board and chairman of general meetings, including making arrangements for hybrid meetings and electronic meetings and to ensure the security and orderly conduct of general meetings, and (iv) make consequential and tidying-up amendments for house-keeping purpose.

The Board proposes to adopt an amended and restated bye-laws of the Company (the “**Amended and Restated Bye-Laws**”) in substitution for, and to the exclusion of, the Existing Bye-Laws. The Proposed Amendments and adoption of Amended and Restated Bye-Laws are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company (“**AGM**”) and, if approved, will become effective upon conclusion of the AGM.

A circular containing, among other things, (i) details of the Proposed Amendments; and (ii) a notice convening the AGM and the related proxy form, will be despatched to the Shareholders in due course.

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

Hong Kong, 27 April 2023

As of the date of this announcement, Mr. Seah Ang and Dr. Sun Ta-Chien are the executive directors of the Company; Mr. Li Weiqiang, Mr. Cui Hao, Ms. Alla Y Alenikova and Mr. Brian Thomas McConville are the non-executive directors of the Company; and Ms. Lau Cheong, Mr. Duan Xiongfei, Dr. Elizabeth Monk Daley and Mr. Woo King Hang are the independent non-executive directors of the Company.