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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 1 DECEMBER 2023

The Board is pleased to announce that the Resolution was passed by way of poll at the SGM held on 1 December 2023.

Reference is made to the circular of Digital Domain Holdings Limited (the “Company”) dated 14 November 2023 (the “Circular”) and the notice of SGM dated 14 November 2023. Capitalised terms used herein shall have the same meanings as defined in the Circular unless otherwise stated.

The Board is pleased to announce that the resolution as set out in the said notice of SGM (the “Resolution”) was duly passed by the Shareholders by way of poll at the SGM held on 1 December 2023. Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for the vote-taking at the SGM.

The poll results were as follows:

Ordinary Resolution		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To approve three Subscription Agreements and the transactions contemplated thereunder including the allotment and issue of up to 1,745,450,000 new shares in accordance with the terms of the Subscription Agreements.	2,800,940,757 (99.992494%)	210,260 (0.007506%)	2,801,151,017

As more than 50% of the votes were cast in favour of the aforesaid Resolution, the Resolution was duly passed as ordinary resolution of the Company.

As at the date of the SGM,

- (i) there were a total of 6,233,798,625 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the SGM;
- (ii) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the SGM; and
- (iii) there were no Shareholders that were required to abstain from voting at the SGM under the Listing Rules.

Mr. Seah Ang and Dr. Sun Ta-Chien, the executive directors of the Company, Mr. Li Weiqiang, Mr. Cui Hao and Mr. Brian Thomas McConville, the non-executive directors of the Company, and Mr. Duan Xiongfei, Dr. Elizabeth Monk Daley and Mr. Woo King Hang, the independent non-executive directors of the Company, attended the SGM. Ms. Alla Y Alenikova, the non-executive director of the Company, and Ms. Lau Cheong, the independent non-executive director of the Company, were unable to attend the SGM.

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

Hong Kong, 1 December 2023

As at 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.