



# 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

23 April 2024

Dear Non-registered holder(s) <sup>(Note 1)</sup>,

**Digital Domain Holdings Limited (the “Company”)**

**– Notice of Publication of 2023 Annual Report, Circular and Notice of AGM (“Current Corporate Communication” <sup>(Note 2)</sup>) and 2023 Environmental, Social and Governance Report (the “2023 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).

If you want to receive a 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).

Please note that your instruction on the request form will apply to all future Corporate Communication to be sent to you until you notify the Company’s Share Registrar to the contrary or unless you have at any time ceased to have shareholdings in the Company.

The 2023 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 2023 ESG Report by clicking “INVESTOR RELATIONS” on the Company’s website, then selecting “2023 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 1 This letter is addressed to Non-registered holders (“Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication). If you have sold or transferred your shares in the Company, please disregard this letter and the request form on the reverse side.*

*Note 2 Corporate Communication means 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, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

各位非登記持有人 <sup>(附註 1)</sup>：

**數字王國集團有限公司（「本公司」）**

**– 2023 年年報、通函及股東週年大會通告（「本次公司通訊文件 <sup>(附註 2)</sup>」）及 2023 年環境、社會及管治報告（「2023 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。

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分處（「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。

請注意 閣下填寫於申請表格上的指示將適用於日後發送予閣下之所有公司通訊文件，直至閣下通知本公司股份過戶登記處另外之安排或閣下在任何時候停止持有本公司股份。

2023 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「2023 環境、社會及管治報告」或聯交所網站以閱覽 2023 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

二零二四年四月二十三日

*附註 1 此函件乃向本公司之非登記持有人（「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊文件）發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及所附申請表格。*

*附註 2 公司通訊文件乃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，其中包括但不限於：(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。*

**MANH-23042024-1(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 Non-registered Holder(s):  
非登記持有人姓名：

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 閣下清楚填妥所有資料。
- This letter is addressed to Non-registered holders (“**Non-registered holder**” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication).  
此函件乃向本公司之非登記持有人（「**非登記持有人**」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊文件）發出。
- 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。
- The above instruction will apply to all Corporate Communication to be sent to you until you notify to the Company’s Hong Kong Branch Share Registrar, Computershare Hong Kong Investor Services Limited, to the contrary or unless you have at anytime ceased to have shareholdings in the Company.  
上述指示適用於發送予 閣下之所有公司通訊文件，直至 閣下通知本公司之香港股份過戶登記分處香港中央證券登記有限公司另外之安排或任何時候停止持有本公司股份。
- 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](http://www.computershare.com/hk/contact)

23042024 1 0