DIGITAL DOMAIN HOLDINGS LIMITED
數字王國集團有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 547)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "Board") of Digital Domain Holdings Limited are set out below:

Executive Directors

Mr. WONG Cheung Lok *(Chairman and Chief Executive Officer)*
Dr. SUN Ta-Chien

Non-executive Directors

Ms. Alla Y ALENIKOVA
Ms. CHU Wing Sze

Independent Non-executive Directors

Mr. DUAN Xiongfei
Ms. LAU Cheong
Dr. Elizabeth Monk DALEY
Mr. WOO King Hang

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Executive Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Wong Cheung Lok	C	-	M	M
Dr. Sun Ta-Chien	M	-	-	-
Ms. Alla Y Alenikova	-	-	-	-
Ms. Chu Wing Sze	-	-	-	-
Mr. Duan Xiongfei	-	C	C	C
Ms. Lau Cheong	-	M	M	M
Dr. Elizabeth Monk Daley	-	-	-	-
Mr. Woo King Hang	-	M	M	M

Notes:
C - Chairman of the relevant Board committees
M - Member of the relevant Board committees

Hong Kong, 30 September 2025