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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)

RETIREMENT OF DIRECTORS

The board of directors (the “Directors” and the “Board” respectively) of Digital Domain Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) announces that Dr. Sun Ta-Chien (“Dr. Sun”) and Mr. Wang Wei-Chung (“Mr. Wang”) will retire as an executive Director and a non-executive Director respectively following the conclusion of the upcoming annual general meeting of the Company to be held on 29 June 2026 (“AGM”). Dr. Sun will also cease to be a member of the executive committee of the Company accordingly.

Each of Dr. Sun and Mr. Wang has informed the Board that due to the demands of his other work commitments, he will no longer offer himself for re-election at the upcoming AGM when he is due to retire on rotation pursuant to the bye-laws of the Company as contemplated in the annual report of the Company for the year ended 31 December 2025 and the accompanying circular of the Company dated 28 April 2026 which contains the notice of AGM. Accordingly, resolution nos. 2(b) and 2(d) in the notice of AGM will not be put to shareholders of the Company at that meeting.

Each of Dr. Sun and Mr. Wang has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement 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 Dr. Sun and Mr. Wang for their valuable contribution to the Group during their tenure.

By Order of the Board
DIGITAL DOMAIN HOLDINGS LIMITED
Wong Cheung Lok
Chairman and Chief Executive Officer

Hong Kong, 26 June 2026

As at the date of this announcement, Mr. Wong Cheung Lok and Dr. Sun Ta-Chien are the executive directors of the Company; Ms. Chu Wing Sze and Mr. Wang Wei-Chung 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.