

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 ANNUAL GENERAL MEETING HELD ON 29 JUNE 2026

The Board is pleased to announce that all Resolutions were duly passed by way of poll at the AGM held on 29 June 2026.

Reference is made to the circular of Digital Domain Holdings Limited (the “Company”) dated 28 April 2026 (the “Circular”), the notice of AGM dated 28 April 2026 (the “Notice”) and the announcement of the Company dated 26 June 2026. Capitalised terms used herein shall have the same meanings as defined in the Circular unless otherwise stated.

The Board is pleased to announce that all resolutions (except the resolution nos. 2(b) and 2(d) which have been withdrawn) as set out in the Notice (the “Resolutions”) were duly passed by the Shareholders by way of poll at the AGM held on 29 June 2026. 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 AGM.

The poll results were as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and the independent auditor of the Company for the year ended 31 December 2025.	3,698,197,113 (100%)	0 (0%)	3,698,197,113
2.	(a) To re-elect Mr. Wong Cheung Lok as an executive director of the Company.	3,477,748,479 (94.039024%)	220,448,634 (5.960976%)	3,698,197,113

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
	(c) To re-elect Ms. Chu Wing Sze as a non-executive director of the Company.	3,698,197,113 (100%)	0 (0%)	3,698,197,113
	(e) To re-elect Mr. Duan Xiongfei as an independent non-executive director of the Company.	3,698,197,113 (100%)	0 (0%)	3,698,197,113
	(f) To re-elect Ms. Lau Cheong as an independent non-executive director of the Company.	3,698,197,113 (100%)	0 (0%)	3,698,197,113
	(g) To re-elect Dr. Elizabeth Monk Daley as an independent non-executive director of the Company.	3,477,748,479 (94.039024%)	220,448,634 (5.960976%)	3,698,197,113
	(h) To re-elect Mr. Woo King Hang as an independent non-executive director of the Company.	3,698,197,113 (100%)	0 (0%)	3,698,197,113
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	3,698,197,113 (100%)	0 (0%)	3,698,197,113
4.	To re-appoint BDO Limited as the auditor of the Company and to authorise the directors of the Company to fix their remuneration.	3,698,197,113 (100%)	0 (0%)	3,698,197,113
5.	(1) To grant a general mandate to the directors of the Company to repurchase the Company's own shares.	3,698,197,113 (100%)	0 (0%)	3,698,197,113
	(2) To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares.	3,698,197,113 (100%)	0 (0%)	3,698,197,113

Ordinary Resolutions	Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
	For	Against	
(3) To extend the general mandate granted to the directors of the Company to issue shares by the number of shares repurchased.	3,698,197,113 (100%)	0 (0%)	3,698,197,113

Note: The Resolution nos. 2(b) and 2(d) have been withdrawn due to the retirement of those directors.

As more than 50% of the votes were cast in favour of the aforesaid Resolutions, all Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM,

- (i) there were a total of 7,979,248,625 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM;
- (ii) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM; and
- (iii) there were no Shareholders that were required to abstain from voting at the AGM under the Listing Rules.

Mr. Wong Cheung Lok, the executive director of the Company, Ms. Chu Wing Sze, the non-executive director of the Company, and Mr. Duan Xiongfei, Ms. Lau Cheong, Dr. Elizabeth Monk Daley and Mr. Woo King Hang, the independent non-executive directors of the Company, attended the AGM. Dr. Sun Ta-Chien, the executive director of the Company and Mr. Wang Wei-Chung, the non-executive director of the Company were unable to attend the AGM.

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

Hong Kong, 29 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.