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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Directors” and “Board” respectively) of Digital Domain Holdings Limited (the “Company” and together with its subsidiaries, collectively the “Group”) announces that with effect from 16 September 2026, Mr. Sudheer Suresh Reddy (“Mr. Reddy”) has resigned as a non-executive Director of the Company.

Mr. Reddy tendered his resignation due to his other work commitments, which will require more of his dedication and confirmed that he has no disagreement with the Board and there is no matter relating to his resignation 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 Mr. Reddy for his valuable contribution to the Group during his tenure.

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

Hong Kong, 15 September 2026

As at the date of this announcement, Mr. Wong Cheung Lok, Mr. Ong Wen-Chyi and Mr. Chen Shu-Min are the executive directors of the Company; Ms. Chu Wing Sze and Mr. Sudheer Suresh Reddy are the non-executive directors of the Company; and Ms. Lau Cheong, Mr. Duan Xiongfei, Dr. Elizabeth Monk Daley and Mr. Yip Kit Chau are the independent non-executive directors of the Company.