



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*)

Mr. ONG Wen-Chyi

Mr. CHEN Shu-Min

Non-executive Director

Ms. CHU Wing Sze

Independent Non-executive Directors

Mr. DUAN Xiongfei

Ms. LAU Cheong

Dr. Elizabeth Monk DALEY

Mr. YIP Kit Chau

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
Mr. Ong Wen-Chyi	M	-	-	-
Mr. Chen Shu-Min	M	-	-	-
Ms. Chu Wing Sze	-	-	-	-
Mr. Duan Xiongfei	-	C	C	C
Ms. Lau Cheong	-	M	M	M
Dr. Elizabeth Monk Daley	-	-	-	-
Mr. Yip Kit Chau	-	M	M	M

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 16 September 2026