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D I G I T A L D O M A I N

DIGITAL DOMAIN HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 547)

CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The board of directors (the “**Board**”) of Digital Domain Holdings Limited (the “**Company**”) hereby announces that with effect from 30 July 2014, the Company’s principal share registrar and transfer office in Bermuda, MUFG Fund Services (Bermuda) Limited, will change its address to The Belvedere Building, 69 Pitts Bay Road, Pembroke HM08, Bermuda.

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

By Order of the Board
DIGITAL DOMAIN HOLDINGS LIMITED
Zhou Jian
Chairman

Hong Kong, 25 July 2014

As at the date of this announcement, Mr. Zhou Jian and Mr. Fan Lei are the executive directors of the Company and Ms. Lau Cheong, Mr. Duan Xiongfei and Mr. Wong Ka Kong Adam are the independent non-executive directors of the Company.