

*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.*



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)**

### **GRANT OF SHARE OPTIONS**

This announcement is made by Digital Domain Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The board of directors of the Company (the “Directors” and “Board” respectively) announces that on 29 July 2016 (“Date of Grant”), a total of 50,000,000 share options (the “Options”), were granted by the Company to grantees (the “Grantees”), subject to the acceptance of the Grantees, under the share option scheme of the Company adopted on 27 April 2012 and amended on 3 April 2014 (the “Share Option Scheme”). The Options will entitle the Grantees to subscribe for up to a total of 50,000,000 new shares of HK\$0.01 each in the capital of the Company (the “Shares”), representing approximately 0.42% of all Shares in issue as at the date of this announcement. Details of the Options granted are as follows:

Date of Grant : 29 July 2016

Exercise price of Options granted : HK\$0.566 per Share, representing the highest of (i) the closing price of HK\$0.51 per Share as stated in the daily quotations sheet issued by the Stock Exchange on the Date of Grant; (ii) the average closing price of HK\$0.566 per Share as stated in the daily quotations sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of a Share

Number of Options granted : 50,000,000

Validity period of the Options : 10 years from the Date of Grant to 28 July 2026

Holding period : one third of the Options are exercisable from the Date of Grant

one third of the Options are exercisable from the first anniversary of the Date of Grant

one third of the Options are exercisable from the second anniversary of the Date of Grant

None of the Grantees is a Director, chief executive or substantial shareholder of the Company, or any of their respective associates.

By Order of the Board  
**DIGITAL DOMAIN HOLDINGS LIMITED**  
**Seah Ang**  
*Executive Director and Chief Executive Officer*

Hong Kong, 29 July 2016

*As at the date of this announcement, Mr. Peter Chou, Mr. Seah Ang and Mr. Amit Chopra are the executive Directors and Ms. Lau Cheong, Mr. Duan Xiongfei and Mr. Wong Ka Kong Adam are the independent non-executive Directors.*