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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Digital Domain Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 30 March 2017 for the purposes of considering and approving, among other matters, the announcement of the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2016 for publication and the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 20 March 2017

As at the date of this announcement, Mr. Peter Chou, Mr. Seah Ang and Mr. Amit Chopra 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.