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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)

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 Wednesday, 30 August 2017 for the purposes of considering and approving, among other matters, the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 for publication and the declaration of the payment of an interim dividend, if any.

By Order of the Board

DIGITAL DOMAIN HOLDINGS LIMITED

Seah Ang

Executive Director and Chief Executive Officer

Hong Kong, 18 August 2017

As at the date of this announcement, Mr. Peter Chou, Mr. Wei Ming, Mr. Seah Ang and Mr. Amit Chopra are the executive directors of the Company, Mr. Pu Jian and Dr. Song Alan Anlan are the non-executive directors of the Company and Ms. Lau Cheong, Mr. Duan Xiongfei, Mr. Wong Ka Kong Adam and Mr. John Alexander Lagerling are the independent non-executive directors of the Company.