



DIGITAL DOMAIN HOLDINGS LIMITED

數字王國集團有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock code / 股份代號：547)

NOTIFICATION LETTER 通知信函

27 April 2018

Dear Shareholder(s),

Digital Domain Holdings Limited (the “Company”)

– Notice of Publication 2017 Annual Report, Circular, Notice of AGM and Proxy Form (“Current Corporate Communication”)

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at www.ddhl.com and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk.

You may at any time choose to receive free of charge the Corporate Communications^(Note) either in printed form in both Chinese and English versions or read the website version, notwithstanding any wish to the contrary you have previously conveyed to the Company. If you wish to receive printed version of the Current Corporate Communication, please complete the request form on the reverse side and return it to the Company’s Hong Kong branch share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company’s website at www.ddhl.com or the website of the Stock Exchange at www.hkexnews.hk.

If you would like to change your choice of means of receipt of the Company’s Corporate Communications in the future, please write or send an email to the Company c/o the Share Registrar at digitaldomain.ecom@computershare.com.hk. Even if you have chosen (or are deemed to have consented) to receive the website version of all future Corporate Communications but for any reason you have difficulty in receiving or gaining access to the website version of the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

Should you have any queries relating to any of the above matters, please call the Company’s Share Registrar telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays or send an email to digitaldomain.ecom@computershare.com.hk.

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

Note: Corporate Communication refers to any document issued or to be issued by the Company including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

各位股東：

數字王國集團有限公司（「本公司」）

– 二零一七年年報、通函、股東週年大會通告及委任表格（「本次公司通訊文件」）之發佈通知

本公司的本次公司通訊文件中、英文版本已上載於本公司網站 www.ddhl.com 及香港聯合交易所有限公司（「聯交所」）網站 www.hkexnews.hk，歡迎瀏覽。

儘管閣下早前曾向本公司作出公司通訊文件^(附註)收取方式的選擇，但仍可以隨時更改有關選擇，轉為收取中文及英文印刷本或以網上方式收取，費用全免。如閣下欲收取本次公司通訊文件之印刷本，請填妥在本函背面的申請表格，並使用隨附之郵寄標籤寄回本公司香港股份過戶登記分處（「股份過戶登記處」），香港中央證券登記有限公司（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）。股份過戶登記處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。申請表格亦可於本公司網站 www.ddhl.com 或聯交所網站 www.hkexnews.hk 內下載。

如欲選擇有別於閣下所選擇的本公司公司通訊文件之收取方式，請以書面或以電郵方式至 digitaldomain.ecom@computershare.com.hk，送交到本公司經股份過戶登記處，以更改日後收取公司通訊文件之收取方式之選擇。即使閣下已選擇（或被視為已同意選擇）收取日後公司通訊文件之網上版本，但因任何理由以致在收取或閱覽本次公司通訊文件之網上版本時出現困難，本公司將在閣下提出要求後立即免費向閣下寄上本次公司通訊文件的印刷版本。

如閣下對本信函內容有任何疑問，請致電本公司股份過戶登記處電話查詢熱線(852) 2862 8688，辦公時間為星期一至五（公眾假期除外）上午9時正至下午6時正或電郵至 digitaldomain.ecom@computershare.com.hk。

承董事會命
數字王國集團有限公司
執行董事兼行政總裁
謝安

二零一八年四月二十七日

附註：公司通訊指本公司發出或將予發出的任何文件，包括但不限於：(a)董事會報告、年度帳目連同核數師報告及財務摘要報告（如適用）；(b)中期報告及中期摘要報告（如適用）；(c)會議通告；(d)上市文件；(e)通函及(f)委任代表表格。

MANH-27042018-1(0)

**DIGITAL DOMAIN HOLDINGS LIMITED****數字王國集團有限公司***(Incorporated in Bermuda with limited liability)**(於百慕達註冊成立之有限公司)**(Stock code / 股份代號：547)***Request Form 申請表格**

To: Digital Domain Holdings Limited (the "Company")
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen's Road East, Wanchai, Hong Kong

致：數字王國集團有限公司（「本公司」）
經 香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive **all** the Corporate Communication⁽¹⁾ of the Company as indicated below:
本人/我們希望以下列方式收取 貴公司之**全部**公司通訊文件⁽¹⁾：

to receive **printed version in both English and Chinese** of all Corporate Communication.
收取公司通訊文件之**中英文印刷本**。

Name(s) of Shareholder(s):
股東姓名：

Signature:
簽名：

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number:
聯絡電話號碼：

Date:
日期：

Notes 附註：

- Corporate Communication includes but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
公司通訊文件包括但不限於：(a)董事會報告、年度帳目連同核數師報告及財務摘要報告（如適用）；(b)中期報告及中期摘要報告（如適用）；(c)會議通告；(d)上市文件；(e)通函及(f)委任代表表格。
- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- Any form with no signature or otherwise incorrectly completed will be void.
如在本表格未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, we do not accept any other instructions given on this Form. Any other instructions inserted on this Form will be void.
為免存疑，本公司恕不接受此表格上提供的任何其他指示。任何在此表格上提供的額外指示將視作無效。



閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。
Please cut the mailing label and stick this on the envelope
to return this Request Form to us.
No postage stamp is necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong