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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)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF THE EXECUTIVE COMMITTEE**

The board of directors (the “Board” and “Directors” respectively) of Digital Domain Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) is pleased to announce that Mr. Peter Chou (“Mr. Chou”) has been appointed as an executive Director of the Company and a member of the executive committee of the Company with effect from 31 August 2015.

Mr. Chou, 59, holds a Bachelor Degree in Electronic Engineering from National Taiwan Ocean University and a Master Degree of Business Administration from National Chengchi University in Taiwan. He also completed the Advanced Management Program at Harvard Business School. In addition, Mr. Chou holds an Honorary Engineering Ph.D from National Taiwan Ocean University.

Mr. Chou has over 30 years of experience in the information technology industry. After joining the Group, Mr. Chou will focus on strategy and technology development within the Group. He is one of the founders of HTC Corporation. Prior to joining this, he was a director of server platform design division of Digital Equipment Corporation, a major American company in the computer industry from the 1960s to the 1990s.

Mr. Chou will enter into a service agreement with the Company and is subject to retirement by rotation according to the bye-laws of the Company and the appointment is terminable by either party. His emolument will be determined by the Board and the remuneration committee of the Company with reference to his experience, qualifications, duties and responsibilities in the Company, as well as current market conditions. In accordance with the bye-laws of the Company, Mr. Chou will hold office until the next general meeting of the Company and will retire and be eligible for re-election at that meeting.

Save as disclosed above, Mr. Chou: (i) did not have any other interests in the Company's shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as at the date of this announcement; (ii) does not hold any other position with the Company or other members of the Group; (iii) has not been a director of any public company the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iv) does not have any relationship with any Director, senior management or substantial or controlling shareholders of the Company; and (v) is not aware of any other matters that need to be brought to the attention of the shareholders of the Company nor is there any information relating to Mr. Chou that needs to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to express its warm welcome to Mr. Chou to join the Board. With his expertise, the Board believes he will contribute his valuable insights in the Group's business development, and bring satisfactory benefits to the stakeholders.

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

Hong Kong, 28 August 2015

*As at the date of this announcement, 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.*