



DIGITAL DOMAIN HOLDINGS LIMITED

數字王國集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 547)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Digital Domain Holdings Limited are set out below:

Executive Directors

Mr. Peter CHOU (*Chairman*)

Mr. SEAH Ang (*Chief Executive Officer*)

Non-executive Directors

Mr. JIANG Yingchun

Mr. CUI Hao

Mr. WANG Wei-Chung

Independent Non-executive Directors

Mr. DUAN Xiongfei

Ms. LAU Cheong

Mr. WONG Ka Kong, Adam

Mr. John Alexander LAGERLING

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Executive Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Peter Chou	C	-	-	-
Mr. Seah Ang	M	-	M	M
Mr. Jiang Yingchun	-	-	-	-
Mr. Cui Hao	-	-	-	-
Mr. Wang Wei-Chung	-	-	-	-
Mr. Duan Xiongfei	-	C	C	C
Ms. Lau Cheong	-	M	M	M
Mr. Wong Ka Kong, Adam	-	M	M	M
Mr. John Alexander Lagerling	-	-	-	-

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 2 August 2019