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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)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR,
VICE CHAIRMAN AND AUTHORISED REPRESENTATIVE**

The board of directors (the “Directors” and the “Board” respectively) of Digital Domain Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) announces that Mr. Pu Jian (“Mr. Pu”) has resigned as non-executive Director, the vice chairman of the Board and authorised representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 2 August 2019.

Mr. Pu tendered his resignation due to work arrangement and confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Pu for his guidance and valuable contribution to the Group during his tenure.

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

Hong Kong, 2 August 2019

As at the date of this announcement, Mr. Peter Chou and Mr. Seah Ang are the executive Directors; Mr. Jiang Yingchun, Mr. Cui Hao and Mr. Wang Wei-Chung are the non-executive Directors; and Ms. Lau Cheong, Mr. Duan Xiongfei, Mr. Wong Ka Kong Adam and Mr. John Alexander Lagerling are the independent non-executive Directors.