



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

23 September 2025

Dear Shareholder(s),

Digital Domain Holdings Limited (the “Company”)

– Notice of Publication of 2025 Interim Report (“Current Corporate Communication”)

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

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company has adopted electronic dissemination of corporate communications. For details, please refer to the enclosed One-time Notification Letter on Arrangement for Electronic Dissemination of Corporate Communications.

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
Wong Cheung Lok
Executive Director and Chief Executive Officer

Note: Corporate Communication refers to any document issued or to be issued by the Company for the information and action of holders of any of its securities 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」）

– 二零二五年中期報告（「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.digitaldomain.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。

根據自二零二三年十二月三十一日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則（「上市規則」）第 2.07A 條，本公司已採用以電子方式發佈公司通訊之安排。詳情請參閱隨函夾附有關以電子方式發佈公司通訊之安排的一次性通知信函。

如閣下對本函內容有任何疑問，請致電本公司股份過戶登記處電話熱線(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
王章樂

二零二五年九月二十三日

附註：公司通訊文件指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，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) 代表委任表格。