



# 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. WONG Cheung Lok (*Chairman and Chief Executive Officer*)  
Dr. SUN Ta-Chien

#### Non-executive Directors

Ms. CHU Wing Sze  
Mr. WANG Wei-Chung

#### Independent Non-executive Directors

Mr. DUAN Xiongfei  
Ms. LAU Cheong  
Dr. Elizabeth Monk DALEY  
Mr. WOO King Hang

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. Wong Cheung Lok	C	-	M	M
Dr. Sun Ta-Chien	M	-	-	-
Ms. Chu Wing Sze	-	-	-	-
Mr. Wang Wei-Chung	-	-	-	-
Mr. Duan Xiongfei	-	C	C	C
Ms. Lau Cheong	-	M	M	M
Dr. Elizabeth Monk Daley	-	-	-	-
Mr. Woo King Hang	-	M	M	M

*Notes:*

C - Chairman of the relevant Board committees  
M - Member of the relevant Board committees

Hong Kong, 1 February 2026