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**China Digital Video Holdings Limited**

**中國數字視頻控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8280)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 SEPTEMBER 2023**

Reference is made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of China Digital Video Holdings Limited (the “**Company**”) both dated 29 August 2023. Unless otherwise indicated, capitalized terms used herein have the same meanings as those defined in the Circular.

At the AGM held on 28 September 2023, poll voting was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the AGM Notice.

As at the date of the AGM, the total number of ordinary shares of the Company (the “**Shares**”) in issue was 630,332,000 Shares, which was the total number of Shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any Shareholders casting votes on any of the resolutions. No Shareholder was required under the GEM Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM under the GEM Listing Rules. None of the Shareholders has indicated in the Circular that they intended to vote against or to abstain from voting on the resolutions proposed at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the "Directors") and the auditors of the Company for the fifteen months ended 31 March 2023.	260,691,000 (100%)	0 (0%)
2.	To re-appoint Grant Thornton Hong Kong Limited as the auditors of the Company and authorise the board of directors of the Company (the "Board") to fix their remuneration.	260,691,000 (100%)	0 (0%)
3.	(a) To re-elect Mr. PANG Gang as an executive Director.	260,691,000 (100%)	0 (0%)
	(b) To re-elect Mr. LIU Baodong as an executive Director.	260,691,000 (100%)	0 (0%)
	(c) To re-elect Mr. LI Youliang as an independent non-executive Director.	260,691,000 (100%)	0 (0%)
4.	To authorise the Board to fix the respective Directors' remuneration.	260,691,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution.	260,691,000 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution.	260,691,000 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the total number of the shares repurchased by the Company.	260,691,000 (100%)	0 (0%)
<b>Special Resolution</b>			
8.	To adopt the seventh amended and restated memorandum and article of association of the Company.	260,691,000 (100%)	0 (0%)

*Note:* The above table only provides a summary of the resolutions proposed at the AGM. The full text of such resolutions is set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 7, all the aforementioned resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of resolution numbered 8, this resolution was duly passed as a special resolution of the Company.

No Shares were actually voted but excluded from calculating the poll results.

The following Directors attended the AGM either in person or by electronic means: Mr. ZHENG Fushuang, Mr. PANG Gang, Mr. Frank CHRISTIAENS and Dr. LI Wanshou. Mr. LIU Baodong, an executive Director and Mr. LI Youliang, an independent non-executive Director, were unable to attend the AGM due to their other work commitment.

By order of the Board  
**China Digital Video Holdings Limited**  
**ZHENG Fushuang**  
*Chairman*

Hong Kong, 28 September 2023

*As at the date of this announcement, the executive Directors are Mr. ZHENG Fushuang, Mr. LIU Baodong and Mr. PANG Gang, and the independent non-executive Directors are Mr. Frank CHRISTIAENS, Mr. LI Youliang and Dr. LI Wanshou.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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