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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)

GRANT OF EXTENSION OF TIME FOR APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of China Digital Video Holdings Limited (the “**Company**”) dated 2 April 2024 in relation to an application for the grant of waiver to extend the time for appointment of an independent non-executive Director and filling the relevant vacancies of the Audit Committee and Remuneration Committee in respect of compliance with Rules 5.05(1), 5.06, 5.28, 5.33, 5.34, 5.36 and 17.104 of the GEM Listing Rules (the “**Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Company requires additional time in its appointment of an independent non-executive Director who has appropriate expertise and satisfies the board diversity policy of the Company. An application has been made to The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for an extension of time until 31 May 2024 for filling the respective vacancies.

The Board announces that on 11 April 2024, the Stock Exchange has agreed to grant a waiver to the Company to extend the grace period under Rules 5.06, 5.33 and 5.36 of the GEM Listing Rules to comply with Rules 5.05(1), 5.28, and 5.34 of the GEM Listing Rules to 31 May 2024.

During the extension period, the Company will use its best endeavours to locate more female INED candidates and finalize the appointment procedure. In any event that the Company considers that it is not feasible to appoint a female INED during the extension period, it intends to finalise the appointment procedure with the shortlisted male INED candidates as disclosed in the Announcement and appoint a female director to fulfil the gender diversity requirement of the board. The Company will make further announcement(s) as and when appropriate.

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

Hong Kong, 11 April 2024

As at the date of this announcement, the Board comprises Mr. Liu Baodong, Mr. Pang Gang and Mr. Zheng Fushuang as executive Directors; and Mr. Li Youliang and Dr. Li Wanshou as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purposes 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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least seven days from the day of its posting. This announcement will also be published on the Company’s website at <http://www.cdv.com/>.