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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)

**RESIGNATION OF JOINT COMPANY SECRETARY
AND
CHANGE OF AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of China Digital Video Holdings Limited (the “**Company**”) announces that Mr. Qian Yiyue (“**Mr. Qian**”) has resigned as a joint company secretary of the Company and ceased to act as an authorised representative of the Company for the purpose of Rule 5.24 of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”), both with effect from 24 September 2019.

Mr. Qian has confirmed that he had no disagreement with the Board and there was no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Following the resignation of Mr. Qian, Mr. Au Wai Keung, the other joint company secretary of the Company who meets the requirements of a company secretary under Rule 5.14 of the GEM Listing Rules, will remain in office and act as the sole company secretary of the Company.

The Board further announces that Mr. Zhang Fushuang, the chairman of the Board and an executive Director, has been appointed as an authorised representative of the Company for the purpose of Rule 5.24 of the GEM Listing Rules with effect from 24 September 2019.

The Board would like to express its gratitude to Mr. Qian for his contributions to the Company during his tenure of service.

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

Hong Kong, 24 September 2019

As at the date of this announcement, the executive Directors are Mr. ZHENG Fushuang, Mr. LIU Baodong and Mr. XU Da, and the independent non-executive Directors are Mr. Frank CHRISTIAENS, Ms. CAO Qian and Dr. LI Wanshou.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited 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.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting and be posted on the website of the Company at www.cdv.com.