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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)**

**FURTHER DELAY IN PUBLICATION OF  
AUDITED ANNUAL RESULTS  
ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019  
AND  
NOTICE OF BOARD MEETING**

**Further Delay in Publication of Audited Annual Results Announcement for the Year Ended 31 December 2019**

Reference is made to the announcement (the “**Announcement**”) of China Digital Video Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 27 March 2020 in relation to the unaudited annual results of the Group for the year ended 31 December 2019. Capitalized terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

As stated in the Announcement, the auditing process for the Group’s annual results for the 2019 Annual Period (the “**Auditing Process**”) was expected to be completed on or before 30 April 2020. The Board wishes to update the shareholders of the Company (the “**Shareholders**”) and potential investors that, due to the delay in obtaining certain confirmations from banks, customers and suppliers in different regions of the PRC as a result of the outbreak of COVID-19, the Company’s independent auditor, Grant Thornton, will need additional time to complete the Auditing Process.

The Company expects that (i) the Auditing Process will be completed on or before 8 May 2020, (ii) the publication of audited annual results announcement for the 2019 Annual Period will be made on 8 May 2020, and (iii) the despatch of the annual report for the 2019 Annual Period will be completed on or before 14 May 2020. Further announcement(s) will be made by the Company as and when necessary if there are any material developments in relation to the completion of the Auditing Process.

## Notice of Board Meeting

The Board hereby announces that a meeting of the Board will be held on 8 May 2020 for the purposes of, among other matters, (i) considering and approving the audited annual results of the Group for the 2019 Annual Period, (ii) considering and approving the unaudited first quarterly results of the Group for the three months ended 31 March 2020, and (iii) considering the payment of dividend (if any).

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

Hong Kong, 24 April 2020

*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 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](http://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](http://www.cdv.com).*