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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
2021 AND DESPATCH OF ANNUAL REPORT**

AND

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcements (the “**Announcements**”) of China Digital Video Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 31 March 2022 and 7 April 2022 in relation to the unaudited annual results of the Group for the year ended 31 December 2021 and the board meeting to consider and approve, the publication of the audited annual results of the Group for the 2021 Annual Period. Capitalized terms used herein shall have the same meanings as those defined in the Announcements unless otherwise specified.

Further delay in publication of audited annual results announcement for the year ended 31 December 2021 and despatch of annual report

The Board wishes to announce that the publication of the audited annual results of the Group for the 2021 Annual Period will be further delayed due to the lockdown, the recent implementation of the tightened COVID-19 prevention, control and quarantine measures in Mainland China. As at the date of this announcement, certain audit confirmations (including confirmations from banks, customers and suppliers), which are considered to be necessary for the course of the audit, are yet to be received. In view of the above, Grant Thornton, being the auditor of the Company, would require additional time to complete the audit procedures.

In light of the above, the Company expects that (i) the audit procedures will be completed on or before 10 May 2022; (ii) the publication of audited annual results announcement for the 2021 Annual Period will be made on 10 May 2022; and (iii) the annual report for the 2021 Annual Period will be despatched to the Shareholders by 10 May 2022.

Postponement of Board Meeting

Accordingly, the meeting of the Board for the purposes of, among other matters, (i) considering approving the audited annual results of the Group for the 2021 Annual Period; (ii) considering and approving the unaudited first quarterly results of the Group for the three months ended 31 March 2022; and (iii) considering the payment of dividend (if any) will also be postponed to a date on or before 10 May 2022.

Further announcement(s) will be made by the Company as and when necessary if there are any material developments in relation to the publication of the audited annual results announcement for the 2021 Annual Period and annual report for the 2021 Annual Period.

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

Hong Kong, 21 April 2022

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

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.

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