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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)

NOTICE OF BOARD MEETING

Reference is made to the announcements of China Digital Video Holdings Limited (the “**Company**”) dated 31 March 2022 and 21 April 2022 regarding the delay in the issue of the audited annual results announcement for the year ended 31 December 2021. The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that a meeting of the Board will be held on 10 May 2022 for the purposes of, among other matters, (i) considering and approving the audited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2021, (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).

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

Hong Kong, 26 April 2022

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, 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 Listed Company Information” 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.