

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of China Digital Video Holdings Limited and their role and function are as follows:

Executive Directors

Mr. ZHENG Fushuang (*Chairman and Chief Executive Officer*)

Mr. PANG Gang (*President*)

Mr. LIU Baodong

Independent Non-executive Directors

Dr. LI Wanshou

Mr. Frank CHRISTIAENS

The Board has set up three committees and the members of these committees are as follows:

Audit Committee

Dr. LI Wanshou

Mr. Frank CHRISTIAENS

Remuneration Committee

Mr. Frank CHRISTIAENS (*Chairman*)

Mr. LIU Baodong

Dr. LI Wanshou

Nomination Committee

Mr. ZHENG Fushuang (*Chairman*)

Dr. LI Wanshou

Hong Kong, 3 January 2023