

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

Mr. LI Youliang

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

Audit Committee

Mr. LI Youliang *(Chairman)*

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

Mr. LI Youliang

Hong Kong, 1 March 2023