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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)**

### **SUSPENSION OF TRADING**

Reference is made to the announcement of China Digital Video Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 18 June 2024 in relation to the possible delay in publication of its annual results for the year ended 31 March 2024 (the “**2023 Annual Results**”) and the possible delay in despatch of its annual report for the same period (the “**2023 Annual Report**”).

The board of directors (the “**Board**”) of the Company hereby announces that, at the request of the Company, trading in the shares of the Company on GEM of The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on 2 July 2024, pending the release of the 2023 Annual Results by the Company.

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

Hong Kong, 28 June 2024

*As at the date of this announcement, the Board comprises Mr. Liu Baodong, Mr. Pang Gang, Mr. Zheng Fushuang and Ms. Cao Lingyi as executive Directors; and Mr. Li Youliang, Dr. Li Wanshou and Mr. Jian Nianqiang as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purposes 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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the day of its posting. This announcement will also be published on the Company’s website at <http://www.cdv.com/>.*