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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)

**CHANGE OF NAME OF AUDITORS
AND
SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE AGM CIRCULAR**

References are made to the circular of China Digital Video Holdings Limited (the “**Company**”) dated 31 August 2026 (the “**AGM Circular**”), the AGM Notice and the proxy form for use at the AGM. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular.

CHANGE OF NAME OF AUDITORS

The Board hereby announces that the Company’s auditors has changed its English name from “Prism Hong Kong Limited” to “CLA Prism Hong Kong Limited”, and its Chinese name from “栢淳會計師事務所有限公司” to “思立安栢淳會計師事務所有限公司” with effect from 21 August 2026.

As a result of the above change of name of the auditors, the references to the auditors’ name in the resolution regarding the re-appointment of auditors as set out in the AGM Circular, the AGM Notice and the proxy form shall be construed as references to “CLA Prism Hong Kong Limited”.

The Board confirms that the above is merely a change of name of the auditors and does not involve any change of personnel or engagement of the auditors, and will not affect the independence of the auditors or the audit arrangements.

PROPOSED RE-APPOINTMENT OF THE AUDITORS

As disclosed in the AGM Notice, an ordinary resolution will be proposed at the AGM to re-appoint Prism as the auditors of the Company and to authorise the Board to fix their remuneration. As disclosed in the AGM Circular, it is expected that such audit fee shall be in the range of approximately RMB980,000 to RMB1,030,000 (exclusive of out-of-pocket expenses).

Such fee shall be determined after due consideration and arm's length negotiations between the Company and Prism, taking into account, among other things, historical audit fees, prevailing market rates, business scale and industry of the Group, the complexity and business plans of the Group's operations, the expected scope of the audit, the proposed audit timetable, as well as possible adjustments to the auditors' resources and costs.

The estimated audit fee for the financial year ending 31 March 2027 is broadly in line with the audit fee of RMB980,000 for the financial year ended 31 March 2026. The Board considers that this reflects the expectation that there will be no material change in the Group's business operations, reporting requirements or the overall scope of the audit engagement.

The estimated audit fee has been determined on the basis that there will be no material changes in the Group's operations, accounting policies or regulatory environment during the financial year, and that the Company will provide timely and adequate assistance and information as reasonably required for the audit.

The Board considers that the estimated audit fee agreed with Prism is fair and reasonable, taking into account the facts and circumstances known as at the Latest Practicable Date.

Save as disclosed herein, all other information and arrangements set out in the AGM Circular, AGM Notice and proxy form remain unchanged.

By Order of the Board
China Digital Video Holdings Limited
GUO Langhua
Chairman

Hong Kong, 3 September 2026

As at the date of this announcement, the executive Directors are Mr. GUO Langhua, Mr. PANG Gang and Mr. LIU Baodong, and the independent non-executive Directors are Dr. LI Wanshou, Mr. LI Youliang, Mr. JIAN Nianqiang and Ms. XU Mei.

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 Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the date of its posting and be posted on the website of the Company at www.cdv.com.