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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 SEPTEMBER 2026

References are made to the notice (the "**AGM Notice**") of the annual general meeting (the "**AGM**") and the circular (the "**Circular**") of China Digital Video Holdings Limited (the "**Company**") both dated 31 August 2026. Unless otherwise indicated, capitalized terms used herein have the same meanings as those defined in the Circular.

At the AGM held on 23 September 2026, all proposed resolutions as set out in the AGM Notice were voted on by way of poll.

As at the date of the AGM, the total number of Shares in issue was 630,332,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. No Shareholder was required under the GEM Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 17.47A of the GEM Listing Rules. No party has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM. There were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares were exercised at the AGM; and (ii) no repurchased Shares which were pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by way of poll by the Shareholders at the AGM. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

Ordinary Resolutions *(Note 1)*		**Number of Votes Cast (%)**	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the Directors and auditors of the Company for the year ended 31 March 2026.	260,535,331 (100%)	0 (0%)
2.	To re-appoint CLA Prism Hong Kong Limited *(Note 2)* as auditors of the Company and authorise the Board to fix its remuneration.	260,535,331 (100%)	0 (0%)
3.	(a) To re-elect Mr. LIU Baodong as an executive Director.	260,535,331 (100%)	0 (0%)
	(b) To re-elect Dr. LI Wanshou as an independent non-executive Director.	260,535,331 (100%)	0 (0%)
	(c) To re-elect Mr. JIAN Nianqiang as an independent non-executive Director.	260,535,331 (100%)	0 (0%)
4.	To authorise the Board to fix the respective Directors' remuneration.	260,535,331 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares (excluding any treasury shares) of the Company as at the date of passing this resolution.	260,535,331 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares (excluding any treasury shares) of the Company as at the date of passing this resolution.	260,535,331 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares by an amount not exceeding the total number of shares repurchased by the Company.	260,535,331 (100%)	0 (0%)
Special Resolution *(Note 1)*			
8.	To approve the proposed amendments to the seventh amended and restated memorandum and articles of association of the Company and the adoption of the new eighth amended and restated memorandum and articles of association of the Company.	260,535,331 (100%)	0 (0%)

Notes:

1. The above table only provides a summary of the resolutions proposed at the AGM. The full text of such resolutions is set out in the AGM Notice.

2. As disclosed in the announcement of the Company dated 3 September 2026, the Company's auditors has changed its name from "Prism Hong Kong Limited" to "CLA Prism Hong Kong Limited" with effect from 21 August 2026. 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.

As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 7, all the aforementioned resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the resolution numbered 8, this resolution was duly passed as a special resolution of the Company.

All Directors, namely Mr. GUO Langhua, Mr. LIU Baodong, Mr. PANG Gang, Mr. JIAN Nianqiang, Mr. LI Youliang, Dr. LI Wanshou and Ms. XU Mei, attended the AGM either in person or by electronic means.

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

Hong Kong, 23 September 2026

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

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and be posted on the website of the Company at www.cdv.com.