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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)

(1) RESIGNATION OF EXECUTIVE DIRECTOR; (2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (3) CHANGE OF BOARD COMMITTEE MEMBER

RESIGNATION OF EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of China Digital Video Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 1 July 2025, Ms. CAO Lingyi (“**Ms. CAO**”) resigns as an executive Director due to personal health reason.

Ms. CAO has confirmed that she has no disagreement with the Board. In addition, there are no matter in relation to her resignation that should be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express gratitude to Ms. CAO for her valuable contributions to the Company during her term as an executive Director.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board further announces that with effect from 1 July 2025, Ms. XU Mei (“**Ms. XU**”) will be appointed as an independent non-executive Director.

The biographical details of Ms. XU are set out below:

Ms. XU, aged 48, has extensive leadership and team management skills. From 2010 to 2017, Ms. XU served as the chairperson of Zunyi Meichen Trading Co., Ltd.* (遵義美辰貿易有限公司). From 2019 to 2025, Ms. XU consecutively served as the chairperson Zunyi Zhongyi Health Industry Co., Ltd.* (遵義中頤大健康產業股份有限公司) and Shenzhen Zhongke Medical Technology (Guangdong) Group Co., Ltd.* (深圳中科醫學科技(廣東)集團有限公司).

Ms. XU is a member of the Chinese Peasants' and Workers' Party. She graduated from Zunyi Open University* (遵義開放大學) with a bachelor's degree in business administration in 2000.

According to the letter of appointment entered into between the Company and Ms. XU, she shall hold office as an independent non-executive Director for an initial term of three years, unless terminated by either party by giving not less than three months' notice in writing or payment in lieu of notice. In accordance with the articles of association of the Company, Ms. XU is subject to retirement by rotation at the first annual general meeting of the Company after her appointment and shall be eligible for re-election. Ms. XU is entitled to a directors' fee of HKD120,000 per annum, which is determined by the Board with reference to the prevailing market conditions and her duties and responsibilities with the Company and reviewed by the remuneration committee of the Company.

To the best knowledge, information and belief of the Directors and having made all reasonable enquiries, save as disclosed in this announcement, there are no other matters that need to be brought to the attention of the shareholders of the Company regarding the appointment of Ms. XU and there is no other information that is required to be disclosed pursuant to the requirements of Rules 17.50(2)(h) to (w) of the GEM Listing Rules.

To the best knowledge of the Board, save as disclosed above and as at the date of this announcement, Ms. XU (i) does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company; (ii) does not have any interest in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of the SFO; (iii) does not hold any directorship in other public companies whose securities are listed on any securities market in Hong Kong or overseas in the preceding three years; and (iv) does not hold any other positions in the Company and the Group.

Prior to her appointment, Ms. XU has obtained legal advice as regards the requirements under the GEM Listing Rules that are applicable to her as a director of a listed issuer. Ms. XU fully understands her duties and obligations as a Director under the GEM Listing Rules and she will use her best endeavours to fulfill and discharge her duties as a Director going forward.

The Board would like to take this opportunity to express its warmest welcome to Ms. XU on joining the Board.

CHANGE OF BOARD COMMITTEE MEMBER

The Board further announces that with effect from 1 July 2025, Ms. XU will be appointed as a member of nomination committee of the Company in place of Mr. LI Youliang.

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

Hong Kong, 30 June 2025

As at the date of this announcement, the Board comprises Mr. GUO Langhua, Mr. PANG Gang, Mr. LIU Baodong 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 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/>.