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)

PROPOSED AMENDMENTS TO THE EXISTING MEMORANDUM AND ARTICLES AND PROPOSED ADOPTION OF THE NEW MEMORANDUM AND ARTICLES

This announcement is made by China Digital Video Holdings Limited (the "**Company**") pursuant to Rule 17.50(1) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**").

The board (the "**Board**") of directors (each a "**Director**") of the Company proposes to (a) amend the existing seventh amended and restated memorandum and articles of association of the Company (the "**Existing M&A**") for the purposes of, among other things, (i) allowing the shareholders of the Company (the "**Shareholders**") to virtually attend, participate and vote by means of specified conferencing application and/or communication facilities and making corresponding amendments on the related proceedings and procedures as regards the general meetings of the Company; (ii) bringing the Existing M&A in line with the latest regulatory requirements in relation to the expanded paperless listing regime under the GEM Listing Rules; and (iii) incorporating certain minor consequential and housekeeping amendments (collectively, the "**Proposed Amendments**"); and (b) adopt the new eighth amended and restated memorandum and articles of association which incorporates and consolidates the Proposed Amendments in substitution for, and to the exclusion of, the Existing M&A in their entirety (the "**New M&A**").

The Proposed Amendments and the adoption of the New M&A shall be subject to the approval of the Shareholders by way of a special resolution at the upcoming annual general meeting of the Company (the "**AGM**"). The New M&A shall become effective upon the passing of such special resolution at the AGM. A circular of the Company containing, *inter alia*, further details of the Proposed Amendments and the proposed adoption of the New M&A, together with a notice of the AGM, will be despatched to the Shareholders in due course.

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

Hong Kong, 21 August 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.