



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)

PROXY FORM Form of proxy for use at the 2026 Annual General Meeting (or at any adjournment thereof)

I/We¹ _____
of (address)¹ _____, being the registered shareholder(s) of
China Digital Video Holdings Limited (the “**Company**”) holding _____
shares², hereby appoint the Chairman of the 2026 Annual General Meeting (the “**Meeting**”) of the Company or³ _____
of (address) _____
as my/our proxy to attend, speak and vote for on my/our behalf at the Meeting to be held at 10:00 a.m. on Wednesday, 23 September 2026, at 8/F, China
Digital Video Technical Plaza, No. 131 West Fourth Ring Road N, Haidian District, Beijing, PRC, or at any adjournment thereof as indicated hereunder or,
if no such indication is given, as the proxy thinks fit.

Please make a mark (“/”) in the appropriate boxes to indicate how you wish your vote(s) to be cast⁴.

Ordinary Resolutions		For	Against
1	To receive and adopt the audited consolidated financial statements of the Company and reports of the directors of the Company (the “ Directors ”) and auditors of the Company for the year ended 31 March 2026.		
2	To re-appoint Prism Hong Kong Limited as auditors of the Company and authorise the Board to fix its remuneration.		
3	(a) To re-elect Mr. LIU Baodong as an executive Director.		
	(b) To re-elect Dr. LI Wanshou as an independent non-executive Director.		
	(c) To re-elect Mr. JIAN Nianqiang as an independent non-executive Director.		
4	To authorise the Board to fix the respective Directors’ remuneration.		
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.		
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.		
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.		
Special Resolution		For	Against
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.		

Date: _____ Signature(s)⁵: _____

Notes:

- Full name(s) (in Chinese or English) and address(es) as shown in the register of members of the Company to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares to which this proxy form relates registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all shares of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words “the Chairman of the 2026 Annual General Meeting (the “**Meeting**”) of the Company or” and insert the name and address of the person appointed proxy in the space provided. Any alteration made to this proxy form must be initialled by the person who signs it.
- IMPORTANT:** Please indicate with a “/” in the appropriate box under the column marked “For” if you wish to vote in favour of a resolution. Please indicate with a “/” in the appropriate box under the column marked “Against” if you wish to vote against. If no direction is given, the proxy is entitled to vote or abstain as he/she thinks fit. Unless otherwise directed in the proxy form, the proxy is also entitled to vote as he/she thinks fit for any resolution duly submitted to the Meeting in addition to those set out in the notice of the Meeting.
- This proxy form must be signed by you or your attorney duly authorised in writing, or under the Common Seal or the hand of a director or an attorney duly authorised to sign the proxy form in case of a corporation. If the proxy form is signed by an attorney, the power of attorney or other authorisation document giving such authorisation shall be notarised.
- In cases of joint holders of a share, any one of such holders is entitled to vote at the Meeting either in person or by proxy, as if he/she is the only one entitled to do so among the joint holders. However, only the vote of the person whose name stands first on the register of members in respect of such share shall be accepted if more than one joint holder attend the Meeting personally or by proxy.
- This proxy form together with any notarised copy of the power of attorney or other authorisation documents (if any) must be deposited, not less than 48 hours before the time appointed for holding the Meeting (i.e. 10:00 a.m. on Monday, 21 September 2026) or any of its adjournments (as the case may be) at Computershare Hong Kong Investor Services Limited of 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.
- Members attending the Meeting shall take care of their own transportation and lodging expenses. Members or their proxies attending the Meeting must produce their identification documents.
- The descriptions of the resolutions are by way of summary only. The full text appears in the notice convening the Meeting as contained in the Company’s circular dated 31 August 2026.
- All time and date references contained in this form of proxy refer to Hong Kong time and dates.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the “**Purposes**”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be written by mail to Computershare Hong Kong Investor Services Limited at the above address.