



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of China Digital Video Holdings Limited and their role and function as at 1 July 2025 are as follows:

Executive Directors

Mr. GUO Langhua (*Chairman and Chief Executive Officer*)

Mr. PANG Gang (*President*)

Mr. LIU Baodong

Independent Non-executive Directors

Dr. LI Wanshou

Mr. LI Youliang

Mr. JIAN Nianqiang

Ms. XU Mei

The Board has set up three committees and the members of these committees are as follows:

Audit Committee

Mr. LI Youliang (*Chairman*)

Dr. LI Wanshou

Mr. JIAN Nianqiang

Remuneration Committee

Mr. JIAN Nianqiang (*Chairman*)

Mr. LIU Baodong

Dr. LI Wanshou

Nomination Committee

Mr. GUO Langhua (*Chairman*)

Dr. LI Wanshou

Ms. XU Mei

Hong Kong, 30 June 2025