

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

Reference is made to the announcement of China Digital Video Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 3 February 2025 in relation to the change of an executive director, the chairman of the board (the “**Board**”) of directors (the “**Directors**”) of the Company, the chief executive officer of the Group, the chairman and member of the nomination committee of the Company and authorised representative.

With effect from 3 February 2025, the members of the Board and their role and function are as follows:

Executive Directors

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

Mr. PANG Gang (*President*)

Mr. LIU Baodong

Ms. CAO Lingyi

Independent Non-executive Directors

Dr. LI Wanshou

Mr. LI Youliang

Mr. JIAN Nianqiang

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

Mr. LI Youliang

Hong Kong, 3 February 2025