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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)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of China Digital Video Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 28 November 2025 for the purposes of, among other matters, (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2025, and (ii) considering the payment of dividend (if any).

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

Hong Kong, 18 November 2025

*As at the date of this announcement, the executive Directors are Mr. GUO Langhua, Mr. LIU Baodong and Mr. PANG Gang and the independent non-executive Directors are Mr. JIAN Nianqiang, Mr. LI Youliang, Dr. LI Wanshou and Ms. XU Mei.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.*

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