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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 THE EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (the “**Meeting**”) of China Digital Video Holdings Limited (the “**Company**”) will be held on 13 April 2026 at 10:00 a.m. at 8/F, China Digital Video Technical Plaza, No. 131 West Fourth Ring Road N, Haidian District, Beijing, PRC for the purpose of considering and, if thought fit, passing with or without amendments, the following resolutions as:

#### **ORDINARY RESOLUTIONS**

**“THAT:**

- (a) the capital reduction agreement dated 19 January 2026 (the “**Capital Reduction Agreement**”) entered into between (i) Beijing Meishe Network Technology Co., Ltd.\* (北京美攝網絡科技有限公司) (the “**Joint Venture**”) and (ii) Xinaote (Beijing) Video Technology Co., Ltd. (新奧特(北京)視頻技術有限公司) (“**CDV BJ**”), a wholly-owned subsidiary of the Company; and (iii) the Other JV Parties (as defined in the circular of the Company dated 20 March 2026, hereafter the “**Circular**”) (a copy of which marked “A” has been produced to the Meeting and signed by the chairman of the Meeting for the purpose of identification), in relation to, among other matters, the proposed targeted reduction of the registered capital of the Joint Venture from RMB31,780,500 to RMB15,000,000, pursuant to which CDV BJ will receive RMB30,000,000 in cash as consideration for the cancellation of its equity interest in the Joint Venture, and all transactions contemplated thereunder, details of which are described in the Circular (a copy of which marked “B” has been produced to the Meeting and signed by the chairman of the Meeting for the purpose of identification) be and are hereby approved, ratified and confirmed;
- (b) any one of the directors of the Company (the “**Directors**”) be and is hereby authorised, for and on behalf of the Company, to do all such acts and things, to take all such steps and to sign or otherwise execute all such agreements, documents, deeds or instruments as they may in his/her absolute discretion consider necessary, desirable or expedient in connection with or to implement and/or to give effect to the Capital Reduction Agreement and the transactions contemplated thereunder and all matters incidental thereto; and

- (c) any one of the Directors be and they are hereby authorised to agree to such variation, amendment, modification and/or waiver of any matters relating to or in connection with the Capital Reduction Agreement and the transactions contemplated thereunder as are, in his/her opinion in the interests of the Company and its shareholders as a whole in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited and other applicable law, rules and regulations.”

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

Hong Kong, 20 March 2026

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

*Notes:*

1. Any member of the Company entitled to attend and vote at the Meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at the Meeting. A proxy need not be a member of the Company. On a poll, votes may be given either personally or by proxy.
2. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
3. In order to be valid, the instrument appointing a proxy and (if required by the Board) the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, shall be delivered to the office of the Hong Kong branch share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof. Delivery of the form of proxy shall not preclude a member of the Company from attending and voting in person at the Meeting and, in such event, the form of proxy shall be deemed to be revoked.
4. No instrument appointing a proxy shall be valid after expiration of 12 months from the date named in it as the date of its execution, except at an adjourned Meeting or on a poll demanded at the Meeting or any adjournment thereof in cases where the Meeting was originally held within 12 months from such date.
5. Where there are joint holders of any shares, any one of such joint holders may vote at the Meeting, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

6. To ascertain shareholders' eligibility to attend and vote at this Meeting, the register of members of the Company will be closed from 8 April 2026 to 13 April 2026 (both days inclusive), during which period no share transfer will be effected. In order to qualify for attending and voting at the extraordinary general meeting, unregistered holders of shares of the Company should ensure that all completed transfer forms accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited, at Shops 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m., on Thursday, 2 April 2026.
7. Voting on the above resolutions will be taken by poll.
8. A form of proxy for use at the Meeting is enclosed.