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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)**

### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 13 APRIL 2026**

The Board is pleased to announce that the ordinary resolutions proposed at the EGM held on 13 April 2026 were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of China Digital Video Holdings Limited (the “**Company**”) and the notice (the “**EGM Notice**”) of the extraordinary general meeting of the Company (the “**EGM**”) both dated 20 March 2026 in relation to the Capital Reduction in a Joint Venture. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Circular.

At the EGM held on 13 April 2026, poll voting was demanded by the chairman of the EGM for voting on all the proposed resolutions as set out in the EGM Notice.

As at the date of the EGM, the total number of ordinary shares of the Company (the “**Shares**”) in issue was 630,332,000 Shares. Guo Langhua (郭朗華), an executive Director, holding 46,257,053 Shares (representing approximately 7.81% of the issued share capital of the Company), is interested in the Capital Reduction Agreement and the transactions contemplated thereunder and abstained from voting on the ordinary resolutions proposed at the EGM. The total number of Shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against the resolutions proposed at the EGM was therefore 584,074,947. Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the EGM as set out in the GEM Listing Rules and no Shareholders were required under the GEM Listing Rules to abstain from voting at the EGM. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on the resolutions at the EGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The poll results in respect of the resolutions proposed at the EGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	<p>(a) To approve, ratify and confirm the capital reduction agreement dated 19 January 2026 (the “<b>Capital Reduction Agreement</b>”) entered into between (i) Beijing Meishe Network Technology Co., Ltd. (北京美攝網絡科技有限公司) (the “<b>Joint Venture</b>”) and (ii) Xinaote (Beijing) Video Technology Co., Ltd. (新奧特(北京)視頻技術有限公司) (“<b>CDV BJ</b>”), 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 “<b>Circular</b>”), 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;</p> <p>(b) To authorise any one of the directors of the Company (the “<b>Directors</b>”), 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.</p> <p>(c) To authorise any one of the Directors 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.</p>	228,514,947 (100%)	0 (0%)

*Note:* The above table only provides a summary of the resolutions proposed at the EGM. The full text of such resolutions is set out in the EGM Notice.

As more than 50% of the votes were cast in favour of the ordinary resolutions proposed at the EGM, the resolutions were duly passed as ordinary resolutions of the Company.

The following Directors attended the EGM either in person or by electronic means: Mr. GUO Langhua, Mr. LIU Baodong, Mr. PANG Gang, Mr. JIAN Nianqiang, Mr. LI Youliang, Dr. LI Wanshou and Ms. XU Mei.

## **SATISFACTION OF THE CONDITIONS**

To the best of the Directors' knowledge, information and belief having made all reasonable enquiry, as at the date of this announcement, all Conditions have been fulfilled.

The Consideration is payable by the Joint Venture to CDV BJ and the other Reduction Parties within fifteen (15) business days after satisfaction of all Conditions.

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

Hong Kong, 13 April 2026

*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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