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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)**

## **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE 2024 ANNUAL REPORT**

Reference is made to the annual report of China Digital Video Holdings Limited (the “**Company**”) for the year ended 31 March 2025 (the “**2024 Annual Report**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the 2024 Annual Report.

In addition to the information disclosed in the section headed “Report of the Directors — Share Option Scheme” in the 2024 Annual Report, the Company would like to provide supplemental information to the 2024 Annual Report in relation to the share option scheme of the Company adopted on 18 May 2017 (the “**Scheme**”) pursuant to Rules 23.07(1)(a), 23.09(2) and 23.09(3) of the GEM Listing Rules.

### **(1) Disclosure pursuant to Rule 23.07 (1)(a) and Rule 23.09 (2) of the GEM Listing Rules**

Among the other participants of the Scheme, it comprised of employee participants (including ex-employees).

The participants of the Scheme are any executive, non-executive or independent non-executive Directors or any employees (whether full-time or part-time) of the Company, or any of its subsidiaries or associated companies. Under the Scheme, the Company did not grant any options to the service provider participants.

**(2) Disclosure pursuant to Rule 23.09 (3) of the GEM Listing Rules**

As at the date of the 2024 Annual Report, the total number of shares available for issue under the Scheme was 61,482,700 shares, representing approximately 9.75% of the issued Shares of the Company as at the same date.

The above information does not affect any other information disclosed in the 2024 Annual Report, and save as disclosed above, all other information in the 2024 Annual Report remains unchanged.

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

Hong Kong, 11 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 of the Company 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.*

*This announcement will remain on the Stock Exchange website at [www.hkexnews.hk](http://www.hkexnews.hk) on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the website of the Company at [www.cdv.com](http://www.cdv.com).*