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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 ANNUAL REPORT
FOR THE YEAR ENDED 31 MARCH 2024

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

Further to the disclosure made by the Company in the Annual Report, the Company would like to provide additional information in respect of the share award scheme (the “**Share Award Scheme**”) adopted by the Company on 20 March 2017.

ADDITIONAL INFORMATION OF THE SHARE AWARD SCHEME

The total number of Shares available for issue under the Share Award Scheme was 18,600,000 Shares, representing 2.95% of the total number of issued shares (excluding treasury shares) as at the date of the Annual Report.

The above supplemental information does not affect other information contained in the Annual Report. Save as disclosed above, all other information in the Annual Report remains unchanged.

By Order of the Board
China Digital Video Holdings Limited
ZHENG Fushuang
Chairman

Hong Kong, 25 October 2024

As at the date of this announcement, the executive Directors are Mr. ZHENG Fushuang, Mr. LIU Baodong, Mr. PANG Gang and Ms. CAO Lingyi, and the independent non-executive Directors are Mr. JIAN Nianqiang, Mr. LI Youliang and Dr. LI Wanshou.

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.

This announcement will remain on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and be posted on the website of the Company at www.cdv.com.