

China Digital TV Holding Co., Ltd.
Notice of Extraordinary General Meeting of Shareholders

Notice is hereby given that an Extraordinary General Meeting of Shareholders (the “Meeting”) of China Digital TV Holding Co., Ltd., an exempted company incorporated under the laws of the Cayman Islands (the “Company”), will be held on Wednesday, April 3, 2019, at 10:00 a.m., Beijing time, at the 4th Floor, Tower B, Jingmeng High-Tech Bldg, No.5 Shangdi East Road, Haidian District, People’s Republic of China, for the purposes of considering and, if thought fit, passing the following resolution (with or without modification) as an ordinary resolution:

ORDINARY RESOLUTION

1. “THAT the Company's deregistration from the Securities and Exchange Commission (the “SEC”) (the “Deregistration”) be and is approved.”

Additional information regarding the matters to be acted on at the Meeting can be found in the accompanying proxy statement (the “Proxy Statement”).

All holders of record of the Company’s ordinary shares as of March 1, 2019, will be entitled to attend and vote at the Meeting.

This notice of the Meeting, the proxy card, the Proxy Statement and a copy of the Company’s Annual Report for the year ended December 31, 2017 are also available through the Company’s website at <http://ir.chinadtv.cn> . The Company will also provide a hard copy of the Company’s complete audited financial statements free of charge to the shareholders upon request. Our Annual Report does not constitute proxy soliciting material.

By Order of the Board of Directors,

/s/ Jianhua Zhu

Jianhua Zhu
Director and Chief Executive Officer
Beijing, China
March 1, 2019