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**CMMB VISION HOLDINGS LIMITED**  
**中國移動多媒體廣播控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 471)**

**DATE OF BOARD MEETING**

The board of directors (“**Board**”) of CMMB Vision Holdings Limited (“**Company**”) hereby announces that a meeting of the Board will be held at 1701-1702, 17th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong on Tuesday, 26 March 2013 at 11:00 a.m. for the purpose of considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2012 and for transacting any other business.

By order of the Board  
**CMMB Vision Holdings Limited**  
**Wong Chau Chi**  
*Chairman*

Hong Kong, 14 March 2013

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. WONG Chau Chi and Dr. Hui LIU; two non-executive Directors, namely Mr. CHOU Tsan-Hsiung and Mr. YANG Yi; and three independent non-executive Directors, namely Mr. WANG Wei-Lin, Mr. Shan LI and Dr. LI Jun.*