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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)**

**VOTING RESULTS OF THE ANNUAL GENERAL MEETING**

Reference is made to the circular (“**Circular**”) of the Company dated 30 April 2013. Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

**RESULTS OF THE AGM**

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that the ordinary resolutions (the “**Resolutions**”) proposed at the AGM were duly passed by the Shareholders attending to vote by way of poll at the AGM. Details of the Resolutions are set out in the notice of the AGM dated 30 April 2013.

As at the date of the AGM, the total number of Shares in issue was 639,729,788 Shares. The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions was 639,729,788, representing entire issued share capital of the Company. There was no Share entitling the Shareholder to attend and vote only against the Resolutions at the AGM.

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

Details of the voting results for the Resolutions are as follows:

<b>Resolutions</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2012	60,544,750 (100%)	0 (0%)
2.	(a) To re-elect Mr. WONG Chau Chi as director	60,544,750 (100%)	0 (0%)
	(b) To re-elect Dr. Hui LIU as director	60,544,750 (100%)	0 (0%)
	(c) To re-elect Mr. Shan LI as director	60,544,750 (100%)	0 (0%)
	(d) To authorize the board of directors to fix the remuneration of the directors of the Company	60,544,750 (100%)	0 (0%)
3.	To re-appoint Deloitte Touche Tohmatsu as the Company's auditors and to authorise the board of directors to fix their remuneration	60,544,750 (100%)	0 (0%)
4.	To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with the unissued shares in the capital of the Company not exceeding 20% of the issued share capital of the Company	60,544,750 (100%)	0 (0%)

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

Hong Kong, 31 May 2013

*As at the date of this announcement, the Board comprises two executive Director, 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.*