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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 Unit 1211, Level 12, Core F, Cyberport 3, 100 Cyberport Road, Cyberport, Hong Kong on Monday, 24 March 2014 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 2013 and for transacting any other business.

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

Hong Kong, 10 March 2014

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.