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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 2014. 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 2014.

As at the date of the AGM, the total number of Shares in issue was 921,210,894 Shares. The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions was 921,210,894, 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:

Resolutions		Number of votes (%)	
		For	Against
1.	To receive and approve the audited consolidated	192,293,538	0
	financial statements and the reports of the	(100%)	(0%)
	directors and the auditors of the Company for the		
	year ended 31 December 2013		
2.	(a) To re-elect Mr. WONG Chau Chi as director	192,293,538	0
		(100%)	(0%)
	(b) To re-elect Dr. Hui LIU as director	192,293,538	0
		(100%)	(0%)
	(c) To re-elect Mr. Shan LI as director	192,293,538	0
		(100%)	(0%)
	(d) To authorize the board of directors to fix the	192,293,538	0
	remuneration of the directors of the Company	(100%)	(0%)
3.	To re-appoint Deloitte Touche Tohmatsu as the	192,293,538	0
	Company's auditors and to authorise the board of	(100%)	(0%)
	directors to fix their remuneration		
4.	To grant a general and unconditional mandate to	192,271,538	474,500
	the directors of the Company to allot, issue or	(99.753821%)	(0.246179%)
	otherwise deal with the unissued shares in the		
	capital of the Company not exceeding 20% of the		
	issued share capital of the Company		

By order of the Board

CMMB Vision Holdings Limited

Wong Chau Chi

Chairman

Hong Kong, 30 June 2014

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.