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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)**

**POLL RESULTS OF  
EXTRAORDINARY GENERAL MEETING**

Reference is made to the Notice of Extraordinary General Meeting of CMMB Vision Holdings Limited (the “**Company**”) dated 16 June 2014 and the circular (“**Circular**”) of the Company dated 16 June 2014. Unless otherwise stated, terms defined in the Circular shall have the same meanings when used in this announcement.

**RESULTS OF THE EGM**

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 EGM were duly passed by the Shareholders attending to vote by way of poll at the EGM. Details of the Resolutions are set out in the notice of the EGM dated 16 June 2014.

As at the date of the EGM, 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 EGM. Chi Capital and the Chi Sub-underwriters, holding in aggregate 190,195,466 Shares and representing approximately 20.65% of the issued share capital of the Company, were required to abstain from voting, and have abstained from voting, at the EGM in respect of the Resolutions. Save for Chi Capital and the Chi Sub-underwriters, there was no Shareholder that was required under the Listing Rules to abstain from voting at the EGM.

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 EGM.

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>
(a)	the Rights Issue and the Bonus Issue be and are hereby approved and any one or more Directors be and is/are hereby authorized to do all such acts and things, to sign and execute all such further documents and to take such steps as he/she/they may in his/her/their absolute discretion consider necessary, appropriate, desirable or expedient to carry out or to give effect to or in connection with the Rights Issue and/or Bonus Issue or any transactions contemplated thereunder, provided that any actions or steps authorized by this resolution are limited to administrative matters ancillary to the implementation of the Rights Issue and the Bonus Issue;	269,286,469 (98.912750%)	2,960,000 (1.087250%)
(b)	the Underwriting Agreement be and is hereby approved, confirmed and ratified and the directors of the Company be and are hereby authorised to implement the transactions contemplated by the Underwriting Agreement;	269,286,469 (98.912750%)	2,960,000 (1.087250%)
(c)	subject to the passing of each of the ordinary resolutions (a) and (b) above, the absence of arrangements for application for the Rights Shares by the Qualifying Shareholders in excess of their entitlements under the Rights Issue as referred to in Rule 7.26A of the Listing Rules be and is hereby approved.	269,286,469 (99.077426%)	2,507,500 (0.922574%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions (a) to (c) as set out above, all the ordinary resolutions were duly passed at the EGM.

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

Hong Kong, 2 July 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.*