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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 FOR
THE EXTRAORDINARY GENERAL MEETING
HELD ON 18 DECEMBER 2015**

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of extraordinary general meeting (“**EGM**”) of CMMB Vision Holdings Limited (the “**Company**”) dated 2 December 2015. Unless otherwise stated, terms defined in the Circular and the Notice shall have the same meanings when used in this announcement.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the resolutions (the “**Resolutions**”) as set out in the Notice were duly passed with 99.03% of the vote by poll at the EGM held on 18 December 2015. Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

As at the date of the EGM, the total number of Shares in issue was 5,495,689,280 Shares, which was the total number of Shares entitling the holders to attend and vote for or against or abstain from voting on the Resolutions proposed at the EGM. There was no Share entitling its holder to vote only against the Resolutions at the AGM. Mr. Wong Chau Chi, the chairman and executive director of the Company, together with his associates, holding 1,576,891,352 Shares, representing approximately 28.69% of the issued share capital of the Company, was required to abstain from voting, at the EGM in respect of the Resolution 1. Save as disclosed above, no Shareholder was required to abstain from voting at the EGM.

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

Ordinary Resolutions		Number of votes (%)	
		For	Against
THAT:			
(1)	To approve the New General Mandate (as defined in the circular of the Company dated 2 December 2015).	717,299,604 (99.03%)	7,030,000 (0.97%)
(2)	To approve the Share Option Scheme 2015 (as defined in the circular of the Company dated 2 December 2015).	717,299,604 (99.03%)	7,030,000 (0.97%)

As more than half of the votes were cast in favour of each of the Resolutions as set out above, all the Resolutions were duly passed as ordinary resolutions of the Company at the EGM.

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

Hong Kong, 18 December 2015

As at the date of this announcement, the Board comprises two executive Director, namely Mr. WONG Chau Chi and Dr. LIU Hui; 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. LI Shan and Dr. LI Jun.