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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 circular (“**Circular**”) and notice (the “**Notice**”) of extraordinary general meeting (“**EGM**”) of CMMB Vision Holdings Limited (the “**Company**”) dated 29 February 2016. Unless otherwise stated, terms defined in the Circular and Notice shall have the same meanings when used in this announcement.

RESULTS OF THE EGM

The Board is pleased to announce that all the ordinary resolutions (the “**Resolutions**”) as set out in the Notice were duly passed with 98.11% of the vote by poll at the EGM held on 15 March 2016. 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.

As at the date of the EGM, the total number of Shares in issue was 6,253,189,277 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against or abstain from voting on the Resolutions proposed at the EGM. There was no Share entitling the Shareholder to vote only against the Resolutions at the EGM. Mr. Wong Chau Chi, the Chairman and executive director of the Company and Chi Capital, (holding in aggregate of 1,576,891,352 Shares, representing approximately 25.22% of the existing issued Share), Mega Wealth Group Limited (one of the Chi Sub-underwriters holding 50,000,000 Shares, representing approximately 0.8% of the existing issued Shares) and their respective associates were required to abstain from voting, and have abstained from voting, at the EGM in respect of the Resolutions. Save as disclosed above, no Shareholder was required under the Listing Rules to abstain from voting at the EGM.

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

| Resolutions | | Number of votes (%) | |
|--------------------|---|----------------------------|-----------------------|
| | | For | Against |
| (a) | the Rights Issue (as defined in the Circular) and the issue of the Bonus Shares (as defined in the Circular) 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 the issue of the Bonus Shares 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 issue of the Bonus Shares | 897,304,477 (98.11%) | 17,241,000 (1.89%) |
| (b) | the Underwriting Agreement dated 29 January 2016 between inter alia, the Company and Chi Capital, whereby Chi Capital agrees to take up its and its associates' entitlement in full under the Rights Issue and to underwrite up to 447,500,000 Rights Shares to be taken up by it and up to 4,189,012,837 Rights Shares to be taken up by sub-underwriters to be procured by it under the Rights Issue 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 | | |

| Resolutions | | Number of votes (%) | |
|--------------------|--|----------------------------|-----------------------|
| | | For | Against |
| (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 (as defined in the Circular) be and is hereby approved | 897,304,477 (98.11%) | 17,241,000 (1.89%) |

As more than 50% of the votes were cast in favour of each of the ordinary resolutions 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, 15 March 2016

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. LI Shan and Dr. LI Jun.