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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)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of CMMB Vision Holdings Limited (the “Company”) dated 15 April 2016 (the “Announcement”) in relation to, among other things, the results of rights issue and the change of board lot size. Unless otherwise stated, terms defined in the Announcement shall have the same meanings when used in this announcement.

The board of directors (the “Board”) of the Company would like to clarify that the board lot size for trading in the Shares on the Stock Exchange has been changed from 20,000 Shares to 40,000 Shares with effect from 9:00 a.m. on Friday, 15 April 2016. The expected timetable for such change in board lot size has been set out in the Circular and the Prospectus of the Company.

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

Hong Kong, 18 April 2016

*As at the date of this announcement, the Board comprises two executive Directors, 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.*