

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**(1) POLL RESULTS FOR THE EXTRAORDINARY GENERAL
MEETING HELD ON 21 APRIL 2017**

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of CMMB Vision Holdings Limited (the “**Company**”) dated 31 March 2017. 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 ordinary resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 21 April 2017. 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 1,875,960,800 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 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 552,882,000 Shares, representing approximately 29.47% of the existing issued Share) 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, there was no Shareholder that was required to abstain from voting in respect of the Resolutions. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the EGM.

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

THAT:		Number of votes (%)	
		For	Against
Ordinary Resolution			
(a)	(i) the Sale and Purchase Agreement (as defined in the Circular) and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified;	581,919,324 (99.49%)	3,009,187 (0.51%)
	(ii) any one director (“ Director(s) ”) and/or the company secretary of the Company be and are hereby authorised to perform all such acts, deeds and things and execute all documents as they consider necessary or expedient to effect and implement the Sale and Purchase Agreement and the connected transaction contemplated thereunder		

THAT:		Number of votes (%)	
		For	Against
(b)	conditional upon the passing of ordinary resolution (a), and the Listing Division of The Stock Exchange of Hong Kong Limited granting the listing of, and the permission to deal in the Conversion Shares (as defined in the Circular), the grant of a specific mandate to the board of Directors for the allotment and issue of the Conversion Shares be and is hereby approved.”;	581,919,324 (99.49%)	3,009,187 (0.51%)

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

This announcement is made by the order of the Company. The Directors collectively and individually accept responsibility for the accuracy of this announcement.

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

Hong Kong, 21 April 2017

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.