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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
THE EXTRAORDINARY GENERAL MEETING
HELD ON 19 AUGUST 2021**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of CMMB Vision Holdings Limited (the “**Company**”) dated 2 August 2021. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed resolution as set out in the Notice (the “**Resolution**”) were duly passed by the Independent Shareholders by way of poll at the EGM.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM:

- (1) the total number of Shares in issue was 360,512,332;
- (2) Mr. Wong and his associates who in aggregate held 48,429,268 Shares (representing approximately 13.43% of the total issued Share) were required under the Listing Rules to abstain and did abstain from voting on the Resolution at the EGM. As a result, only the Independent Shareholders holding a total of 312,083,064 Shares, representing approximately 86.57% of the issued Shares, were entitled to attend and vote (in person, by proxy or by corporate representative) for or against the Resolution at the EGM;
- (3) save as disclosed, there was no Shareholder who was required under the Listing Rules to abstain from voting or who was entitled to attend and abstain from voting in favour of the Resolution as set out in Rule 13.40 of the Listing Rules.

Save as disclosed, none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution.

The poll results in respect of the Resolution at the EGM are set out as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
THAT:			
(1)	(a) To approve, confirm and ratify the Subscription Agreement (as defined in the Circular) and the transactions contemplated thereunder;	56,878,631 (100%)	0 (0%)
	(b) To approve, confirm and ratify the grant of the specific mandate to the Directors to allot and issue the Conversion Shares (as defined in the Circular) upon the exercise of the conversion rights attached to the Convertible Notes (as defined in the Circular); and		
	(c) To authorise any one or more of the directors of the Company (the “ Directors ”) to do all such acts and things and execute all such documents which he/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Subscription Agreement (as defined in the Circular), the Convertible Notes (as defined in the Circular) and the transactions contemplated thereunder.		

As more than 50% of the votes were casted in favour of the above Resolution, the Resolution were duly passed as an ordinary resolution of the Company at the EGM.

By order of the Board
CMMB Vision Holdings Limited

Wong Chau Chi
Chairman

Hong Kong, 19 August 2021

As at the date of this announcement, the executive director is Mr. WONG Chau Chi; the non-executive directors are Dr. LIU Hui, Mr. CHOU Tsan-Hsiung and Mr. YANG Yi; and the independent non-executive directors are Dr. LI Shan, Dr. LI Jun and Mr. CHOW Kin Wing.