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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)

DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2011; POSTPONEMENT OF BOARD MEETING; AND SUSPENSION OF TRADING IN SHARES

Reference is made to the announcement dated 20 March 2012 published by CMMB Vision Holdings Limited (the "Company") in relation to the meeting of the board (the "Board") of directors (the "Directors") of the Company which was originally scheduled on 30 March 2012.

DELAY IN PUBLICATION OF ANNUAL RESULTS

The Board wishes to inform the shareholders of the Company that due to additional time required for finalising the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2011 (the "Annual Results") by the auditors of the Company, the announcement for the Annual Results will be delayed to 16 April 2012.

POSTPONEMENT OF BOARD MEETING

The meeting of the Board is therefore re-scheduled to be held on Monday, 16 April 2012 at 11:00 a.m., at 1701-1702, 17th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong for the purpose of considering and approving the Annual Results and its publication and for transacting any other business.

SUSPENSION OF TRADING IN SHARES

At the request of the Company, trading in shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 2 April 2012 and will remain suspended until the release of an announcement regarding the Annual Results.

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

Hong Kong, 2 April 2012

As at the date of this announcement, the Board comprises two executive Directors, 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. Shan LI and Dr. LI Jun.