

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)

Procedures for Shareholders to propose a person for election as a Director

Shareholder(s) of the Company ("Shareholder(s)") may propose a person, other than retiring director(s) of the Company ("Director(s)") to be appointed as a Director ("Proposed Director"), provided that the proposed person has attained the age of 18 and should not prohibited by law from being Director. Details of the procedures for Shareholders to propose a person for election as a Director at a general meeting (either an annual general meeting or extraordinary general meeting) of the Company ("Meeting") are set out below.

Shareholders may propose a person for election as a Director by the following ways:

- (a) a Shareholder or a group of Shareholders holding not less than one-tenth of the voting rights may requisition an extraordinary general meeting to propose a person to be elected as a Director.;
- (b) a Shareholder or a group of Shareholders holding not less than one-twentieth of the voting rights or not less than 100 Shareholders may propose a resolution to elect a Director at the next annual general meeting; or
- (c) if the notice of an annual general meeting includes the election of Directors, any Shareholder may propose the election of any person as a Director at the annual general meeting,

Submit a written notice duly signed by the nominating Shareholder(s) ("Written Notice"), together with the Proposed Director's Resume with contact details, a written record of Proposed Director's willingness to be elected, copy of identification documents, information and details (including but not limited to details as required by rule 13.51(2) or such other rules of the Rules Governing the Listing of Securitieson The Stock Exchange of Hong Kong Limited to be disclosed by the Company) of the Proposed Director, to the Company to the following address:

Company Secretary
CMMB Vision Holdings Limited
Room 1701-02, 17th Floor
The Hong Kong Club Building
3A Chater Road, Central
Hong Kong

The period for lodgment of the a Written Notice shall commence no earlier than the day after the dispatch of the notice of the Meeting appointed for such election and end no later than (7) seven days prior to the date of such Meeting, provided that the minimum length of the period, during which such notice(s) are given, shall be at least (7) seven days.

In order to ensure Shareholders have sufficient time to receive and consider the information of the Proposed Director, nominating Shareholder(s) are urged to submit their Written Notice as early as practicable, so that (if notice of the Meeting has already been given) a supplemental circular or announcement containing information of the Proposed Director can be dispatched to Shareholders as soon as practicable without the need to adjourn the relevant Meeting.