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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)

Date of Board Meeting

The board of directors (the “Board”) of CMMB Vision Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at 17/F, The Hong Kong Club Building, 3A Chater Road, Hong Kong on Friday, 27 August 2010 at 12:00 p.m. for the purposes of considering and approving the consolidated interim results of the Company for the six months ended 30 June 2010 and transacting any other business.

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

Hong Kong, 16 August 2010

As at the date of this announcement, the Board comprises one executive director, namely Mr. WONG Chau Chi; four non-executive directors, namely Mr. CHOU Tsan-Hsiung, Mr. YANG Yi, Dr. LI Jun and Dr. Hui LIU; and three independent non-executive directors, namely Mr. WANG Wei-Lin, and Mr. YU Kam Kee, Lawrance, BBS, MBE, JP and Mr. Shan LI.