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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)

VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING; AND IMPLICATION ON THE COMPANY

Reference is made to the circular (“**Circular**”) of the Company dated 15 April 2011. Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

RESULTS OF THE EGM

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that the ordinary resolutions (the “**Resolutions**”) proposed at the EGM were duly passed by the Shareholders attending to vote by way of poll at the EGM. Details of the Resolutions are set out in the notice of the EGM dated 15 April 2011.

As at the date of the EGM, the total number of Shares in issue was 3,438,144,000 Shares. The total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions 1 and 4 was 3,298,324,000 representing 95.93% of the issued share capital of the Company. The total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions 2 and 3 was 3,438,144,000 representing entire issued share capital of the Company. There was no Share entitling the Shareholder to attend and vote only against the Resolutions at the EGM.

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

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

Resolutions		Number of votes (%)	
		For	Against
1.	(a) To approve, ratify and confirm the Chi Capital SPA and the Supplemental Chi Capital SPA and the transaction contemplated thereunder	794,831,800 (100%)	0 (0%)
	(b) To approve and authorise any one Director and/or the company secretary of the Company to perform all such acts, deeds and things and execute all documents as they consider necessary or expedient to effect and implement the Chi Capital SPA (as amended by the Supplemental Chi Capital SPA) and the transaction contemplated thereunder	794,831,800 (100%)	0 (0%)
2.	(a) To approve, ratify and confirm the Skyrise SPA and the transaction contemplated thereunder	794,831,800 (100%)	0 (0%)
	(b) To approve and authorise any one Director and/or the company secretary of the Company to perform all such acts, deeds and things and execute all documents as they consider necessary or expedient to effect and implement the Skyrise SPA and the transaction contemplated thereunder	794,831,800 (100%)	0 (0%)
3.	To approve the grant of a specific mandate for the allotment and issue of the Consideration Shares, conditional upon the passing of ordinary resolutions 1 and 2, and the Listing Division of the Stock Exchange granting the listing of, and the permission to deal in, the Consideration Shares	794,831,800 (100%)	0 (0%)
4.	To approve the refreshment of the Existing Issue Mandate	555,106,800 (100%)	0 (0%)

IMPLICATION ON THE COMPANY

The EGM approval signifies a new milestone for the Company's pursuit of the multimedia business and set the stage for it to capture opportunities in the international market. The Company is developing CMMB in the US as its first

international launch by working closely with leading Chinese technology providers and top US media partners. The US represents the most sophisticated and advanced media and Internet entertainment market where the CMMB technology has immense applications. The proliferation of Smartphones and IP-based social networks and media entertainment has propelled IP-based video and data download beyond the current network capability and created serious bottlenecks for mobile delivery and bandwidth shortage. The Company intends to develop a wireless-over-the-top content delivery network using CMMB technology to provide low cost and effective video and Internet data download services and solutions. Following its recent successful CMMB technical trial in Denver, Colorado, the Company is planning to stage a commercial trial in New York Metropolitan with participation from ecosystem partners and technology providers.

The Company will keep the shareholders informed of its progress as soon as there is significant development.

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

Hong Kong, 9 May 2011

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, Mr. YU Kam Kee Lawrence BBS, MBE, JP and Mr. Shan LI.