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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)

PROPOSED SHARE CONSOLIDATION
AND
CHANGE IN BOARD LOT SIZE

The board of directors (the “Board”) of CMMB Vision Holdings Limited (the “Company”) has agreed to implement of the consolidation of the shares (the “Shares”) of the Company and the change of the board lot size for trading in the Shares.

Details of the implement of the consolidation of the Shares and the change of the board lot size for trading in the Shares will be proposed later and put forth for a Shareholders’ approval in an extraordinary general meeting of the Company in about 2 months.

The Company will keep the public informed of the aforesaid developments and will make further announcement(s) as and when appropriate.

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

Hong Kong, 20 October 2011

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.