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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**

Reference is made to the circular (“**Circular**”) of the Company dated 12 October 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 12 October 2011.

The Shareholders’ approval enabling the Group finally disposes the remaining manufacturing business and its net liabilities and the Company is already embarked on a new course.

As at the date of the EGM, the total number of Shares in issue was 4,498,222,000 Shares. The total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution 1 was 4,066,172,000 representing 90.40% 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 resolution 2 was 4,498,222,000 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:

<b>Resolutions</b>	<b>Number of votes (%)</b>	
	<b>For</b>	<b>Against</b>
1. To approve the Share Sale Agreement and the Disposal	1,262,480,000 (98.25%)	22,537,561 (1.75%)
2. To approve the refreshment of the existing scheme limit under the share option scheme of the Company	1,354,160,000 (98.36%)	22,537,561 (1.64%)

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

Hong Kong, 28 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.*