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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)

RESOLUTION APPROVAL: IMPLICATIONS TO COMPANY DEVELOPMENT

Reference is made to the Company Announcement of Voting Results of the Extraordinary General Meeting of the Company dated 17 August 2012.

The Company is very pleased with the unanimous vote approval, and thinks that it signifies an important milestone for the Company in entering into a new phase of development since its restructuring and transformation.

Firstly, the approval with respect to the US asset acquisition allows the Company to immediately have an international operating and technology platform, which bolsters the Company's ability to leverage on China's advanced technologies and vast supply-chain, as well as Hong Kong's capital market resources, to quickly enter into the world's largest media and Internet market the US to develop next generation mobile video and data multimedia services. It also allows the Company to collaborate closely with US partners to deploy the technologies with scale and expedience in the US, which in turn will also help internationalize China's technologies and services for global adoption.

Secondly, the approval with respect to the Share Consolidation and Refreshment of Scheme Mandate is expected to help reduce market volatility and increase stability of the Company's share price, thereby making the shares more attractive to a larger base of institutional investors and bolstering the Company's ability to raise fund in the capital markets to support its development.

The Company anticipates its business development ahead will speed up, and it will continue to strive to bring returns to shareholders. The Company wants to thank all shareholders for their support.

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

Hong Kong, 7 September 2012

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.