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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 HELD ON 25 NOVEMBER 2013

Reference is made to the circular (“**Circular**”) of the Company dated 7 November 2013. 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 all the ordinary resolutions (“**Resolution(s)**”) proposed at the EGM were duly passed by the Shareholders attending and eligible to vote by way of poll at the EGM. Details of all the Resolutions were set out in the notice of the EGM dated 7 November 2013.

As at the date of the EGM, the total number of Shares in issue was 767,675,745 Shares. As stated in the Circular, the Company did not have any controlling shareholder; and Mr. Wong Chau Chi, the executive Director and chairman of the Company, together with his associates, who have aggregated interests in 155,857,838 Shares, representing approximately 20.30% of the total issued share capital of the Company as at the date of the EGM, abstained from voting on the Resolution in respect of the refreshment of the General Mandate at the EGM. Save as disclosed above, no other Shareholders were required to abstain from voting on this Resolution.

The total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution in respect of the refreshment of the General Mandate was 611,817,907 Shares, representing approximately 79.70% of the Share Capital. The total number of Shares entitling the Shareholders to attend and vote for or against the Resolution in respect of the refreshment of the Scheme Mandate Limit was 767,675,745, representing entire issued share capital of the Company. There was no Share entitling the Shareholder to attend and vote only against any of 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. To approve the refreshment of the General Mandate (as defined in the Circular)	231,412,438 (100%)	0 (0%)
2. To approve the refreshment of the Scheme Mandate Limit (as defined in the Circular)	231,412,438 (100%)	0 (0%)

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

Hong Kong, 25 November 2013

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.