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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)

**APPOINTMENT OF COMPANY SECRETARY, QUALIFIED
ACCOUNTANT AND PROCESS AGENT AND CHANGE OF
AUTHORISED REPRESENTATIVE**

The board of directors (“**Board**”) of CMMB Vision Holdings Limited (“**Company**”) is pleased to announce the appointment of Ms. Chan Pui Yee Janice (“**Ms. Chan**”) as the company secretary, qualified accountant and authorized representative of the Company under the Listing Rules and the agent of the Company for acceptance of service of process and notices under the Companies Ordinance with effect from 10 November 2014.

Ms. Chan, aged 40, holds a degree of Bachelor of Business Administration with major in professional accountancy from The Chinese University of Hong Kong and she is also a fellow member of the Association of Chartered Certified Accountants and member of the Hong Kong Institute of Certified Public Accountants. Ms. Chan has over 17 years of experience in accounting, auditing and financial management. Prior to joining the Company, Ms. Chan served as a director of Deloitte Touche Tohmatsu in Hong Kong.

Dr. Liu Hui, an executive director of the Company, has ceased to be an authorized representative of the Company with effect from 10 November 2014.

The Board would like to extend our welcome to Ms. Chan on her appointment.

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

Hong Kong, 14 November 2014

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. WONG Chau Chi and Dr. LIU Hui; 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. LI Shan and Dr. LI Jun.