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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)

**POLL RESULTS FOR THE
EXTRAORDINARY GENERAL MEETING
HELD ON 23 JANUARY 2015**

100% PASSAGE

Reference is made to the notice of extraordinary general meeting (the “**EGM Notice**”) of CMMB Vision Holdings Limited (the “**Company**”) dated 31 December 2014 and the circular (the “**Circular**”) of the Company dated 31 December 2014. Unless otherwise stated, terms defined in the Circular and the EGM Notice shall have the same meanings when used in this announcement.

RESULTS OF THE EGM

The Board is pleased to announce that the resolutions proposed at the EGM held on 23 January 2015 (the “**Resolutions**”) were duly passed by the Shareholders by way of poll. Details of the Resolutions are set out in the EGM Notice. Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

As at the date of the EGM, the total number of Shares in issue was 3,770,498,890 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions. There was no Share entitling its holder to vote only against the Resolutions at the EGM. Mr. Wong Chau Chi and his associates, including

Chi Capital, holding 1,103,431,352 Shares and representing approximately 29.26% of the issued share capital of the Company, was required to abstain from voting, at the EGM in respect of the Resolutions. Save as disclosed above, no Shareholder was required to abstain from voting at the EGM.

Details of the poll results for the Resolutions are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
THAT:			
(a) (i)	the Sale and Purchase Agreement and the Supplemental Agreement (copies of which are tabled at the meeting, marked “A” and “B” respectively and signed by the chairman of the meeting (“ Chairman ”) for the purpose of identification) and the connected transaction (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) contemplated thereunder, be and are hereby approved, confirmed and ratified;	694,130,631 (100.0%) <i>Note</i>	0 (0.0%)
(ii)	any one director (“ Director(s) ”) and/or the company secretary of the Company be and are hereby authorised to perform all such acts, deeds and things and execute all documents as they consider necessary or expedient to effect and implement the Sale and Purchase Agreement, the Supplemental Agreement and the connected transaction contemplated thereunder. For the avoidance of doubt, all such acts, deeds and things and such documents to be performed or executed are limited to acts, deeds, things and documents that are ancillary to the Sale and Purchase Agreement and/or the Supplemental Agreement and of administrative nature.	694,130,631 (100.0%) <i>Note</i>	0 (0.0%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
(b)	conditional upon the passing of ordinary resolution (a), and the Listing Division of The Stock Exchange of Hong Kong Limited granting the listing of, and the permission to deal in the Conversion Shares (as defined in the circular dated 31 December 2014 of the Company (“ Circular ”), a copy of the Circular marked “C” has been submitted to the meeting and signed by the Chairman for the purpose of identification), the grant of a specific mandate to the board of Directors for the allotment and issue of the Conversion Shares be and are hereby approved.	694,130,631 (100.0%) <i>Note</i>	0 (0.0%)

Note: The total number of votes in favour of the Resolutions received by the Company (by proxy forms and votes cast at the EGM) was 819,244,719. 125,114,088 Shares voting in favour of the Resolutions, which are Shares controlled by Chi Capital, were disregarded from the poll result as Chi Capital was required to abstain from voting on the Resolutions but these votes were included in one of the proxy forms received by the Company due to inadvertent clerical mistake. The remaining 978,317,264 Shares held by Mr. Wong Chau Chi and his associates, including Chi Capital, have abstained from voting on the Resolutions.

As more than half of the votes were cast in favour of each of the Resolutions as set out above, all the Resolutions were duly passed as ordinary resolutions of the Company at the EGM.

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

Hong Kong, 23 January 2015

As at the date of this announcement, the Board comprises two executive Director, 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.