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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)**

**(1) BUSINESS UPDATE**  
**(2) POLL RESULTS FOR THE ANNUAL GENERAL MEETING**  
**HELD ON 21 MAY 2015**

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of annual general meeting (“**AGM**”) of CMMB Vision Holdings Limited (the “**Company**”) dated 17 April 2015. Unless otherwise stated, terms defined in the Circular and the Notice shall have the same meanings when used in this announcement.

**(1) BUSINESS UPDATE**

The Company has updated the shareholders during the AGM about the various business progress relating to the Announcements it has made recently as follows:

- i. Announcement made on 10 September 2014 about potential acquisition of the AsiaStar satellite platform to develop a satellite mobile multimedia service for Asia;
- ii. Announcement made on 19 January 2015 on forming a joint venture platform with GMG of China Radio International in developing a satellite-based mobile multimedia broadcasting services in China;
- iii. Announcement made on 23 January 2015 about engaging Boeing for next-generation high-power satellite procurement negotiation;

- iv. Announcements made on 2 December 2014, 3 December 2014 and 31 March 2015 about acquiring satellite TV service provider Dish-HD Asia to bolster the Company's service operating platform with experienced professional team and turnkey knowhow;

The Company has reported that it has been making good progress on these negotiations, and the Company expects to have major developments that it can share with shareholders in the near future.

The above-mentioned potential transactions, if successfully consummated, will allow the Company to have: 1) an operating satellite infrastructure covering the whole Asia immediately; 2) an enabling business platform to jump-start mobile multimedia services for vehicles in China with the necessary regulatory and ecosystem support; 3) a new replacement satellite for AsiaStar to ensure service continuity for at least another 20 years with more powerful capabilities; and 4) a ready-made satellite service management platform with turnkey capabilities and experienced management team. With such developments, the Company will successfully transform into an operating mobile multimedia and data service provider.

The Company further updated shareholders on its US business developments, such as its recent agreement with Dr. Peng and renewal with CCTV for leasing its UHF TV stations for digital broadcasting services. The Company will continue its US presence. Its eventual goal is to couple its UHF network with satellite partners in the US to develop a mobile multimedia service platform similar to that of China the Company is developing by leveraging China's technology and ecosystem support.

The Company would like to thank all shareholders for their supports will continue to update shareholders of any major development in the near future.

## **(2) POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the resolutions (the "**Resolutions**") as set out in the Notice were duly passed with 100% of the vote by poll at the AGM held on 21 May 2015. 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 AGM.

As at the date of the AGM, the total number of Shares in issue was 3,954,741,068 Shares, which was the total number of Shares entitling the holders to attend and vote for or against or abstain from voting on the Resolutions proposed at the AGM. There was no Share entitling its holder to vote only against the Resolutions at the AGM. There was no Shareholder that was required to abstain from voting in respect of the Resolutions. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM.

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

Ordinary Resolutions		Number of votes (%)	
		For	Against
<b>THAT:</b>			
(1)	To receive and consider the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2014.	1,306,913,911 (100%)	0 (0%)
(2) (a)	To re-elect Mr. WONG Chau Chi as director.	1,306,913,911 (100%)	0 (0%)
(b)	To re-elect Mr. YANG Yi as director.	1,306,913,911 (100%)	0 (0%)
(c)	To re-elect Mr. LI Shan as director.	1,306,913,911 (100%)	0 (0%)
(d)	To authorise the board of directors to fix the remuneration of the directors of the Company.	1,306,913,911 (100%)	0 (0%)
(3)	To re-appoint Deloitte Touche Tohmatsu as the Company's auditors and to authorise the board of directors to fix their remuneration.	1,306,913,911 (100%)	0 (0%)
(4)	To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with the unissued shares in the capital of the Company not exceeding 20% of the issued share capital of the Company.	1,306,913,911 (100%)	0 (0%)
(5)	To grant a general mandate to the Directors to repurchase the Shares not exceeding 10 per cent. of the total number of shares of the Company at the date of passing this Resolution.	1,306,913,911 (100%)	0 (0%)
(6)	To include such number of the Shares repurchased by the Company under Resolution 5 to the mandate granted to the Directors under Resolution 4.	1,306,913,911 (100%)	0 (0%)
(7)	To increase the authorised share capital of the Company to HK\$5,000,000,000 divided into 50,000,000,000 ordinary shares of HK\$0.1 each.	1,306,913,911 (100%)	0 (0%)

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 AGM.

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

Hong Kong, 21 May 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.*