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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)

CHANGE OF AUDITOR

This announcement is made pursuant to Rule 13.51(4) of the Rule Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of CMMB Vision Holdings Limited (the “**Company**”) announces that Deloitte Touche Tohmatsu (the “**Deloitte**”) has resigned as the auditor of the Company and its subsidiaries with effect from 18 December 2015 as Deloitte and the Company could not reach a consensus on the audit fee for the financial year ending 31 December 2015.

The Board further announces that the Board has appointed, with the recommendation from the audit committee of the Company, HLM CPA Limited as the new auditor of the Company with effect from 18 December 2015 to fill the vacancy following the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company.

Deloitte has confirmed that from their perspective there are no matters that need to be brought to the attention of the holders of securities (the “**Shareholders**”) or creditors of the Company. The Board and the audit committee of the Company have confirmed that there is no disagreement between Deloitte and the Company, and there are no other matters in relation to the resignation of Deloitte that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for its professional and quality services rendered to the Company during the past years.

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

Hong Kong, 18 December 2015

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.