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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 ANNUAL GENERAL MEETING HELD  
ON 23 MAY 2016**

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 20 April 2016. Unless otherwise stated, terms defined in the Circular and the Notice shall have the same meanings when used in this announcement.

**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 23 May 2016. 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 18,759,608,000 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 2015.	5,382,750,912 (100%)	0 (0%)
(2) (a)	To re-elect Mr. CHOU Tsan-Hsiung as director.	5,382,750,912 (100%)	0 (0%)
(b)	To re-elect Mr. WANG Wei-Lin as director.	5,382,750,912 (100%)	0 (0%)
(c)	To re-elect Dr. LI Jun as director.	5,382,750,912 (100%)	0 (0%)
(d)	To authorise the board of directors to fix the remuneration of the directors of the Company.	5,382,750,912 (100%)	0 (0%)
(3)	To re-appoint HLM CPA Limited as the Company's auditors and to authorise the board of directors to fix their remuneration.	5,382,750,912 (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.	5,382,750,912 (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.	5,382,750,912 (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.	5,382,750,912 (100%)	0 (0%)

As all 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.

Hong Kong, 23 May 2016

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

*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.*