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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)

## CLARIFICATION ANNOUNCEMENT:FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2011

Reference is made to the announcement (the "Announcement") dated 16 April 2012 published by the Company in relation to, among other matters, further delay in publication of the Annual Results. Terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise stated herein.

As stated in the Announcement, the Annual Results was further delayed to 30 April 2012, as the Company requires additional time to produce third party professional appraisal reports to finalise the valuations on its assets so that the auditors of the Company can perform and complete their audit procedures.

By order of the Board

CMMB Vision Holdings Limited

Wong Chau Chi

Chairman

Hong Kong, 17 April 2012

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