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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)

**CESSATION OF COMPANY SECRETARY
AND
CHANGE OF AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of CMMB Vision Holdings Limited (the “**Company**”) announces that Mr. Cheung Kai Cheong Willie (“**Mr. Cheung**”) has ceased to serve as the Company’s company secretary and authorized representative with effect from 24 June 2014 to pursue other career opportunities.

The Board announces that Dr. Hui Liu, an executive director of the Company, has been appointed to replace Mr. Cheung as authorised representative of the Company with effect from 24 June 2014.

Following the departure of Mr. Cheung, the Company does not meet the requirement under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The Company will announce the appointment of the new company secretary as soon as possible.

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

Hong Kong, 25 June 2014

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.