

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**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 29 MAY 2019**

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 25 April 2019. 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 ordinary resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 29 May 2019. 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 3,151,332,960 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 2018.	898,304,733 (100%)	– –

Ordinary Resolutions		Number of Votes (%)	
		For	Against
(2) (a)	To re-elect Dr. LIU Hui as an executive director.	880,240,733 (97.99%)	18,064,000 (2.01%)
(b)	To re-elect Mr. YANG Yi as a non-executive director.	880,240,733 (97.99%)	18,064,000 (2.01%)
(c)	To re-elect Dr. WANG Wei-Lin as an independent non-executive director.	898,304,733 (100%)	– –
(d)	To authorise the board of directors to fix the remuneration of the directors of the Company.	898,304,233 (99.999944%)	500 (0.000056%)
(3)	To re-appoint HLM CPA Limited as the Company's auditors and to authorize the board of directors to fix their remuneration.	898,304,233 (99.999944%)	500 (0.000056%)
(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.	880,240,233 (97.99%)	18,064,500 (2.01%)
(5)	To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the total number of shares of the Company at the date of passing this Resolution.	898,304,233 (99.999944%)	500 (0.000056%)
(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.	880,240,233 (97.99%)	18,064,500 (2.01%)

As more than half of the votes were cast in favour of each of the Resolutions as set out above, all the Resolutions have been passed as ordinary resolutions of the Company at the AGM.

This announcement is made by the order of the Company. The Directors collectively and individually accept responsibility for the accuracy of this announcement.

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

Hong Kong, 29 May 2019

*As at the date of this announcement, the executive directors are Mr. WONG Chau Chi and Dr. LIU Hui; the non-executive directors are Mr. CHOU Tsan-Hsiung and Mr. YANG Yi; and the independent non-executive directors are Dr. WANG Wei-Lin, Dr. LI Shan and Dr. LI Jun.*