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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)

(1) POLL RESULTS OF EXTRAORDINARY GENERAL

MEETING HELD ON 8 NOVEMBER 2019; AND

(2) SHARE CONSOLIDATION BECOMING

EFFECTIVE ON 12 NOVEMBER 2019

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of CMMB Vision Holdings Limited (the “**Company**”) dated 21 October 2019. Unless otherwise stated, terms defined in the Circular and the Notice shall have the same meanings when used in this announcement.

(1) POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 8 November 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 EGM. As at the date of the EGM, the total number of Shares in issue was 3,781,599,400 Shares, which was the total number of Shares entitling the holders to attend and vote for or against or abstain from voting on the Resolution proposed at the EGM. There was no Share entitling its holder to vote only against the Resolution at the EGM. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder was required under the Listing Rules to abstain from voting in respect of the Resolution. There were no restrictions on any Shareholders casting votes on any of the proposed ordinary resolution at the EGM.

Details of the poll results for the Resolution are as follows:

Ordinary Resolution		Number of votes (%)	
		For	Against
(1)	To approve the Share Consolidation	461,630,615 (100%)	– (0%)

Note: Full text of the resolution are set out in the Notice.

As more than half of the votes were cast in favour of the Resolution as set out above, the Resolution has been passed as an ordinary resolution of the Company at the EGM.

(2) SHARE CONSOLIDATION BECOMING UNCONDITIONAL

The Board is also pleased to announce that approval has been granted by the Listing Committee of the Stock Exchange for the listing of, and permission to deal in, the Consolidated Shares. All the conditions precedent to the Share Consolidation have been fulfilled and the Share Consolidation will become effective on Tuesday, 12 November 2019. Please refer to the Circular for the details, including the trading arrangement and the exchange of share certificates and matching services for odd lots in connection with the Share Consolidation.

Shareholders should note that upon the Share Consolidation becoming effective, the colour of the share certificates of the Company will be changed from green to orange. Certificates for the existing Shares will cease to be marketable and will not be acceptable for delivery, trading and settlement purpose(s) after 18 December 2019.

Dealings in the Consolidated Shares on the Stock Exchange are expected to commence on 12 November 2019 at 9:00am.

By order of the Board
CMMB Vision Holdings Limited

Wong Chau Chi
Chairman

Hong Kong, 8 November 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.