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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 2 JUNE 2020**

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 29 April 2020. 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 2 June 2020. 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 227,064,398 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
THAT:			
(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 2019	93,532,440 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
(2)	(a) To re-elect Mr. CHOU Tsan-Hsiung as non-executive director	93,532,440 (100%)	0 (0%)
	(b) To re-elect Dr. LI Shan as independent non-executive director	93,532,440 (100%)	0 (0%)
	(c) To re-elect Dr. LI Jun as independent non-executive director	93,532,440 (100%)	0 (0%)
	(d) To authorise the board of directors to fix the remuneration of the directors of the Company	93,532,440 (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	93,532,440 (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 total number of Shares in issue of the Company at the date of passing this resolution	93,532,440 (100%)	0 (0%)
(5)	To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the total number of Shares in issue of the Company at the date of passing this resolution	93,532,440 (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	93,532,440 (100%)	0 (0%)
(7)	To approve Proposed Refreshment of Scheme Mandate Limit under Share Option Scheme	93,532,440 (100%)	0 (0%)

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.

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

Hong Kong, 2 June 2020

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. LI Shan and Dr. LI Jun.