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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)

### **CANCELLATION OF GRANT OF NEW SHARE OPTIONS**

References is made to the announcement of CMMB Vision Holdings Limited (the “**Company**”) dated 5 August 2020 in relation to the grant of share options to certain grantees to subscribe for an aggregate of 10,896,000 ordinary shares of HKD0.20 each of the Company under the share option scheme of the Company adopted on 18 December 2015 (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 17.05 of the Listing Rules, the Company may not grant any option during the period commencing one month immediately before the earlier of (1) the date of the board meeting (as such date is first notified to the Exchange under the Listing Rules) for approving the issuer’s results for any year, half-year, quarterly or any other interim period (whether or not required under the Listing Rules); and (2) the deadline for the issuer to announce its results for any year or half-year under the Listing Rules or quarterly or any other interim period (whether or not required under the Listing Rules), and ending on the date of the results announcement. The purported grant of the New Share Options has not been accepted by the respective Grantees and has not been materialised. The purported grant of the New Share Options has been cancelled accordingly by the Company.

The Company will make an announcement in relation to the grant of share options at another time when the Company can comply with Rule 17.05 of the Listing Rules.

The Board also wishes to clarify that, due to inadvertent clerical error, the third paragraph under the section headed “CANCELLATION OF SHARE OPTIONS AND GRANT OF SHARE OPTIONS” in the Announcement shall be revised as follows:

*“The Board further announces that on 5 August 2020, the Company offered to grant a total of 10,896,000 new share options (the “New Share Options”) to (i) the Existing Holders to subscribe for 8,172,000 Shares, which are served as replacement of the cancelled Outstanding Share Options, and (ii) one new consultant to subscribe for 2,724,000 Shares, subject to their respective acceptance, under the Share Option Scheme.”*

By order of the Board  
**CMMB Vision Holdings Limited**

**Wong Chau Chi**  
Chairman

Hong Kong, 11 August 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.*