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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)

CLARIFICATION ANNOUNCEMENT
DATE OF BOARD MEETING

Reference is made to the announcement of CMMB Vision Holdings Limited (the “**Company**”) published on 11 August 2020 (the “**Announcement**”). The Board of Directors (the “**Board**”) of the Company hereby clarifies that the date of the meeting of the Board shall be Monday, 24 August 2020 instead of Thursday, 20 August 2020.

Saved as disclosed above, all other information in the Announcement shall remain unchanged.

By order of the Board
CMMB Vision Holdings Limited

Wong Chau Chi
Chairman

Hong Kong, 12 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.