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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)

EXTENSION OF TIME FOR APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of CMMB Vision Holdings Limited (the “**Company**”) dated 1 June 2020 (the “**Announcement**”). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, following the resignation of Dr. WANG Wei-Lin (“**Dr. Wang**”) as an independent non-executive director of the Company (“**INED**”) and chairman of the remuneration committee of the Company on 31 May 2020 (the “**Resignation**”), the board of directors (the “**Board**”) of the Company only has two INEDs, which therefore falls below the minimum requirements under Rules 3.10(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited. Pursuant to Rules 3.11 of the Listing Rules, the Company should appoint an INED within three months after failing to meet the requirements under Rules 3.10(1) of the Listing Rules (i.e. on or before 30 August 2020).

During the past months, the Company has been endeavouring to identify a candidate to fill the vacancy after the Resignation. However, additional time is required by the Company to complete the selection, recruitment and nomination procedures for the appointment of an additional INED.

The Company will strive to appoint a suitable candidate to comply with the requirements of the Listing Rules on or before 31 December 2020. Further announcement(s) will be made by the Company as and when appropriate.

By order of the Board
CMMB Vision Holdings Limited

Wong Chau Chi
Chairman

Hong Kong, 31 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.