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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)

CHANGE OF AUDITOR

The board (the “**Board**”) of directors (the “**Directors**”) of CMMB Vision Holdings Limited (the “**Company**”, together with its subsidiaries collectively referred as to the “**Group**”) announces that HLM CPA Limited (“**HLM**”) has resigned as auditor of the Company with effect from 6 November 2020 as the Company and HLM could not reach a consensus on the audit fee for the year ending 31 December 2020.

The Board has also resolved, with the recommendation of the Audit Committee, to appoint Confucius International CPA Limited as the new auditor of the Company with effect from 6 November 2020 to fill the casual vacancy following the resignation of HLM and to hold office until the conclusion of the next annual general meeting of the Company.

HLM has confirmed in its letter of resignation that there are no matters or circumstances connected with its resignation that need to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company. Both the Board and the Audit Committee confirmed that there are no matters or circumstances in respect of the above change of auditor that need to be brought to the attention of the Shareholders.

The Board has confirmed that there are no disagreements or outstanding matters between the Company and HLM. Besides, the Board further confirmed that HLM has not yet commenced any external audit work in the accounts or consolidated financial statements of the Group for the year ending 31 December 2020.

The Board would like to take this opportunity to express its sincere gratitude to HLM for its professional services rendered to the Company during the past years.

By order of the Board
CMMB Vision Holdings Limited

Wong Chau Chi
Chairman

Hong Kong, 6 November 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, Dr. LI Jun and Mr. CHOW Kin Wing.