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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 COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

#### **Resignation of Company Secretary and Authorized Representative**

The board (the “**Board**”) of directors (“**Director(s)**”) of CMMB Vision Holdings Limited (the “**Company**”) hereby announces that Ms. Chan Pui Yee Janice (“**Ms. Chan**”) has tendered her resignation as the company secretary (the “**Company Secretary**”) and one of the authorized representatives (the “**Authorised Representative**”) of the Company with effect from 16 December 2020 due to work rearrangement. Ms. Chan will remain as the finance director of the Company focusing on the financial management and reporting areas.

The Board would like to take this opportunity to express its gratitude to Ms. Chan for her valuable contributions to the Company during her tenure of service as the Company Secretary.

#### **Appointment of Company Secretary and Authorized Representative**

The Board further announces that Ms. Ho Wing Yan (“**Ms. Ho**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 16 December 2020 in place of Ms. Chan.

Ms. Ho has more than 10 years of experience in serving as a company secretary of companies listed on The Stock Exchange of Hong Kong Limited. She is an associate member of The Hong Kong Institute of Chartered Secretaries (“**HKICS**”) and The Institute of Chartered Secretaries and Administrators. She is also a holder of the Practitioner’s Endorsement issued by HKICS.

The Board would like to take this opportunity to welcome Ms. Ho to join the Company as the Company Secretary.

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

**Wong Chau Chi**  
Chairman

Hong Kong, 16 December 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.*