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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)

**POLL RESULTS FOR THE ANNUAL GENERAL MEETING
HELD ON 24 MAY 2021**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting (“**AGM**”) of CMMB Vision Holdings Limited (the “**Company**”) dated 21 April 2021. Unless otherwise stated, capitalised terms used herein have the same meanings as ascribed to them in the Circular and the Notice.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the ordinary resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 24 May 2021. Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of issued Shares was 291,710,277 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the proposed Resolutions at the AGM. There were no Share entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM and no Shareholder was required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders had stated his or her intention in the Circular to vote against the Resolutions at the AGM or to abstain from voting.

Details of the poll results for the Resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
THAT:			
(1)	To receive and consider the audited Financial Statements and the Reports of Directors and of the Auditor of the Company for the year ended 31 December 2020	44,195,782 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
(2)	(a) To re-elect Mr. WONG Chau Chi as an executive Director of the Company	44,195,782 (100%)	0 (0%)
	(b) To re-elect Mr. YANG Yi as a non-executive Director of the Company	44,195,782 (100%)	0 (0%)
	(c) To re-elect Mr. CHOW Kin Wing as an independent non-executive Director of the Company	44,195,782 (100%)	0 (0%)
	(d) To authorize the board of directors to fix the remuneration of the directors of the Company	44,195,782 (100%)	0 (0%)
(3)	To re-appoint Confucius International CPA Limited as Auditor of the Company and authorise the Board of Directors or a duly authorised Committee of the Board to determine the remuneration of the Auditor	44,195,782 (100%)	0 (0%)
(4)	To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with the additional Shares in the capital of the Company not exceeding 20% of the total number of Shares in issue of the Company at the date of passing the Resolution	44,195,782 (100%)	0 (0%)
(5)	To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the total number of Shares in issue of the Company at the date of passing the Resolution	44,195,782 (100%)	0 (0%)
(6)	To include such number of the Shares repurchased by the Company under Resolution 5 to the mandate granted to the Directors under Resolution 4	44,195,782 (100%)	0 (0%)
(7)	To approve Proposed Refreshment of Scheme Mandate Limit under Share Option Scheme	44,195,782 (100%)	0 (0%)

As more than half of the votes were cast in favour of each of the Resolutions as set out above, all the Resolutions have been passed as ordinary resolutions of the Company at the AGM.

By order of the Board
CMMB Vision Holdings Limited
Wong Chau Chi
Chairman

Hong Kong, 24 May 2021

As at the date of this announcement, the executive director is Mr. WONG Chau Chi; the non-executive directors are Dr. LIU Hui, 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.