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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of CMMB Vision Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that options (the “**Share Options**”) to subscribe for a total of 10,810,000 new ordinary shares of HK\$0.20 each of the Company (the “**Shares**”) were granted on 28 June 2021 under the Company’s Share Option Scheme adopted on 18 December 2015. The Share Options are subject to acceptance by the grantees thereof. The following are the details of the Share Options granted:

Details of such grant of Share Options are set out below:

Date of grant	: 28 June 2021
Exercise price of the Share Options	: HK\$0.30 per Share
Number of Share Options	: 10,810,000 share options
Closing price of the Shares on the date of grant	: HK\$0.29 per Share
Exercise period of the Share Options	: 3 years commencing from 28 June 2021 and expiring on 27 June 2024, both dates inclusive

The exercise price of HK\$0.30 per Share is determined with reference to the higher of: (i) the closing price of HK\$0.29 per Share as stated in the daily quotation sheets issued by the Stock Exchange on the date of grant; (ii) the average closing price of HK\$0.293 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the date of grant; and (iii) the nominal value of the Share of HK\$0.20 each in the capital of the Company.

Save as disclosed above, none of the grantees of the Share Options is a director, chief executive or substantial shareholder of the Company, or any of their respective associates (as defined under the Listing Rules).

By order of the Board
CMMB Vision Holdings Limited

Wong Chau Chi
Chairman

Hong Kong, 28 June 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.