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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)

### RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF AUDIT COMMITTEE

#### RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of CMMB Vision Holdings Limited (the “**Company**”) announces that Dr. Li Shan (“**Dr. Li**”) has resigned as an independent non-executive Director, the chairman of the audit committee of the Company (the “**Audit Committee**”) and a member of the remuneration committee of the Company with effect from 17 September 2021 due to other business commitments.

Dr. Li has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the holders of securities of the Company.

The Board takes this opportunity to express its gratitude to Dr. Li for his valuable contribution during his term of service with the Company.

Following the resignation of Dr. Li, the Company has only two independent non-executive Directors which does not meet the requirement under Rule 3.10(1) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). The Company will identify a suitable candidate for the position of independent non-executive Director within three months from the effective date of Dr. Li’s resignation to comply with the requirements of Rule 3.10(1) of the Listing Rules. Further announcement will be made by the Company as and when appropriate.

#### CHANGE IN COMPOSITION OF AUDIT COMMITTEE

The Board also announces that, with effect from 17 September 2021, Mr. Chow Kin Wing, an independent non-executive Director, has been re-designated from a member of the Audit committee to the chairman of the Audit committee in place of Dr. Li.

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

**Wong Chau Chi**  
Chairman

Hong Kong, 17 September 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 Jun and Mr. CHOW Kin Wing.