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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 18 MAY 2022**

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 26 April 2022. 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 and the special resolution (collectively, the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 18 May 2022. 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 1,293,993,335 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.

All directors of the Company (except for Mr. Yang Yi) attended the AGM.

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

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
<b>THAT:</b>			
(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 2021	943,139,177 (100%)	0 (0%)
(2)	(a) To re-elect Mr. Dr. LIU Hui as an executive Director of the Company	943,139,177 (100%)	0 (0%)
	(b) To re-elect Mr. CHOU Tsan-Hsiung as a non-executive Director of the Company	943,139,177 (100%)	0 (0%)
	(c) To re-elect Mr. LUI Chun Pong as a non-executive Director of the Company	943,139,177 (100%)	0 (0%)
	(d) To re-elect Mr. TAM Hon Wah as an independent non-executive Director of the Company	943,139,177 (100%)	0 (0%)
	(e) To authorize the board of directors to fix the remuneration of the directors of the Company	943,139,177 (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	943,139,177 (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	942,811,177 (99.97%)	328,000 (0.03%)
(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	943,139,177 (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	942,811,177 (99.97%)	328,000 (0.03%)
(7)	To approve Proposed Refreshment of Scheme Mandate Limit under Share Option Scheme	942,811,177 (99.97%)	328,000 (0.03%)
<b>Special Resolution</b>		<b>For</b>	<b>Against</b>
(8)	To approve the name of the Company be changed from “CMMB Vision Holdings Limited” to “Silkwave Inc” and to adopt the Chinese name of “中播數據有限公司” to replace its existing Chinese name of “中國移動多媒體廣播控股有限公司”	943,139,177 (100%)	0 (0%)

As more than 50% of the votes cast are in favour of each of ordinary resolution Nos. 1 to 7 and more than 75% of the votes cast are in favour of special resolution No. 8 in the Notice, all the ordinary resolutions and the special resolution have been duly passed at the AGM.

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

**Wong Chau Chi**  
Chairman

Hong Kong, 18 May 2022

*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, Mr. YANG Yi and Mr. LUI Chun Pong; and the independent non-executive directors are Dr. LI Jun, Mr. CHOW Kin Wing and Mr. TAM Hon Wah.*