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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)

VOLUNTARY ANNOUNCEMENT UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made by CMMB Vision Holdings Limited (the "Company") on a voluntary basis.

The board of directors (the "Board") of the Company has noted the recent fluctuation in price and trading volume of the shares of the Company (the "Shares").

Having made all enquiries with respect to the Company as are reasonable in the circumstances, the Board confirms that it is not aware of any reasons for the recent fluctuation in price and trading volume of the Shares or of any information that needs to be disclosed to avoid a false market in the Company's securities, or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board also confirms that the Company's business operation remains normal and progress remains on track.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

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

Wong Chau Chi Chairman

Hong Kong, 23 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.