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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 120,140,000 new ordinary shares of HK\$0.20 each of the Company (the “**Shares**”) were granted on 28 July 2022 under the Company’s Share Option Scheme adopted on 18 December 2015. The Share Options are subject to acceptance by the grantees (“**Option 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 July 2022

Exercise price of the Share Options : HK\$0.40 per Share

Number of Share Options : 120,140,000 share options

Closing price of the Shares on the date of grant : HK\$0.365 per Share

Exercise period of the Share Options : 3 years commencing from 28 July 2022 and expiring on 27 July 2025, both dates inclusive

The exercise price of HK\$0.40 per Share is determined with reference to the higher of: (i) the closing price of HK\$0.365 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\$0.366 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.

Among the Share Options for subscribing 120,140,000 Shares granted, the Share Options for subscribing 9,100,000 Shares were granted to seven Directors of the Company, details of which are set out below:

Name	Position	Number of Share Options granted
Liu Hui	Non-Executive Director	1,300,000
Chou Tsan-Hsiung	Non-Executive Director	1,300,000
Yang Yi	Non-Executive Director	1,300,000
Lui Chun Pong	Non-Executive Director	1,300,000
Li Jun	Independent Non-Executive Director	1,300,000
Chow Kin Wing	Independent Non-Executive Director	1,300,000
Tam Hon Wah	Independent Non-Executive Director	1,300,000
Total		9,100,000

The grant of the share options to the above Directors of the Company has been approved by the independent non-executive directors of the Company (excluding the independent non-executive director who is the grantee of the options) pursuant of Rule 17.04(1) of the Listing Rules.

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 July 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.