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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)

Date of Board Meeting

The board of directors (the “Board”) of CMMB Vision Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at 17/F, The Hong Kong Club Building, 3A Chater Road, Hong Kong on Friday, 31 August 2012 at 11:00 a.m. for the purposes of considering and approving the consolidated interim results of the Company for the six months ended 30 June 2012 and transacting any other business.

By Order of the Board
CMMB Vision Holdings Limited
Wong Chau Chi
Chairman

Hong Kong, 21 August 2012

As at the date of this announcement, the Board comprises two executive director, namely Mr. WONG Chau Chi and Dr. Hui LIU; two non-executive directors, namely Mr. CHOU Tsan-Hsiung and Mr. YANG Yi; and three independent non-executive directors, namely Mr. WANG Wei-Lin, Mr. Shan LI and Dr. LI Jun.