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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)**

**ANNOUNCEMENT**

**CLARIFICATION ON BOOK CLOSURE DATE**

Reference is made to the announcement of the CMMB Vision Holdings Limited (the “**Company**”) dated 13 June 2014 (published on 13 June 2014 and at around 4:16 p.m. on 16 June 2014) in relation to the proposed rights issue of the Company (the “**Announcement**”). Unless otherwise stated, terms defined in the Announcement shall have the same meanings when used herein.

In the Announcement, it was stated that the register of members of the Company would be closed from Tuesday, 8 July 2014 to Wednesday, 9 July 2014, both dates inclusive, for determining entitlements under the Rights Issue with the Bonus Issue.

The Company would like to clarify that, as disclosed in the timetable for the Rights Issue in the Announcement, the register of members of the Company will be closed on Tuesday, 8 July 2014 and will re-open on Wednesday, 9 July 2014. No transfer of Shares will be registered on 8 July 2014.

By the order of the Board of Directors  
**CMMB Vision Holdings Limited**  
**WONG Chau Chi**  
*Chairman*

Hong Kong, 16 June 2014

*As at the date of this announcement, the Board comprises two executive Directors, 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.*