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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 MOVEMENTS

The board (the “**Board**”) of directors (the “**Directors**”) of CMMB Vision Holdings Limited (the “**Company**”) has noted the recent unusual price movements of the shares of the Company. Having made such enquiry with respect to the Company as is reasonable in the circumstances, save as disclosed in its previous announcements and in this announcement, the Board confirms that it is not aware of any reasons of these price movements or of any information which must be announced that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company wishes to stress that its operations remain normal and various business development activities are progressing as planned. In particular, its involvement in discussions regarding certain potential investments and acquisitions (the “**Potential Transactions**”) that the Company has previously announced are in good progress. Having said so, as at the date of this announcement, no binding agreements in relation to the Potential Transactions have been entered into by the Company in such respect. The Board cautions that there is no assurance that any binding agreements will be executed in respect of the Potential Transactions.

The Potential Transactions may constitute as notifiable transactions and/or connected transactions, if such transactions materialize, the Board will take appropriate steps and make further announcements and/or disclosure of circular as and when required in accordance with requirements of the Rules Governing of the Listing of Securities on The Stock Exchange of Hong Kong Limited and the SFO.

As the Potential Transactions may or may not proceed, shareholders and potential investors of the Company are advised to exercise caution when dealing in securities of the Company.

This announcement is made by the order of the Board, the Directors of which individually and collectively accept responsibility for the accuracy of this announcement.

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

Hong Kong, 29 July 2016

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. WONG Chau Chi and Dr. LIU Hui; 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. LI Shan and Dr. LI Jun.