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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)

**CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of CMMB Vision Holdings Limited (the “**Company**”) dated 10 March 2022 in relation to the meeting of the Board of Directors of the Company (the “**Board**”) will be held on Tuesday, 22 March 2022 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2021 and considering the recommendation on the payment of a final dividend, if any.

Due to the escalation of the recent fifth wave of the COVID-19 pandemic, the work of the annual audit of the Group has encountered certain delay and additional time is required for the auditor of the Company to complete their work. The Board hereby announces that the date of the Board meeting has been re-scheduled to Monday, 28 March 2022.

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

**Wong Chau Chi**  
Chairman

Hong Kong, 21 March 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.*