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**WITHDRAWAL OF ORDINARY RESOLUTION NO. 5
AT THE SPECIAL GENERAL MEETING TO BE HELD ON 16 JUNE 2014**

Reference is made to the notice of special general meeting of the Company dated 23 May 2014 (the "Notice"), which was despatched to the Shareholders together with an accompanying circular (the "Circular") and proxy form (the "Proxy Form") of the same date in respect of, among other things, the Appointment of Directors. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board received notice from Ms ZHANG Wei on 13 June 2014 that she wishes to withdraw her candidacy for appointment as a Director as she has other work commitments and she decided that she will no longer be in a position to take on such role at this juncture.

Accordingly, ordinary resolution no. 5 set out in the Notice and the Proxy Form is now withdrawn and will not be put forward at the SGM for voting. Save as disclosed above, all other resolutions contained in the Notice shall continue to be considered at the SGM, and the date, time and venue for holding the SGM shall remain unchanged.

Proxy Forms lodged by Shareholders will remain valid except that no poll will be taken or counted for ordinary resolution no. 5.

By Order of the Board
ChinaVision Media Group Limited
Dong Ping
Chairman

Hong Kong, 13 June 2014

As at the date of this announcement, the Board comprises Mr Dong Ping (Chairman), Mr Ng Qing Hai and Mr Zhao Chao, being executive Directors, Mr Kong Muk Yin, being non-executive Director, and Mr Chen Ching, Mr Jin Hui Zhi and Mr Li Chak Hung, being independent non-executive Directors.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statement in this announcement misleading.

* For identification purpose only