

AGM STATEMENT

1) AGM results:

The Board of Directors of Motion Network Holding Plc - ("Company") announces that at the Company's Annual General Meeting - ("AGM") held on 27 April 2009, all resolutions were duly passed.

At the AGM the shareholders presented questions regarding the Company's affairs and circumstances which were thereby duly answered. *The Board will publish these questions and answers on the company's official website this week.*

2) Historic press releases:

The Board announces that a review has been undertaken into the previous statements made during the period 1st March 2008 to 30th December 2008 and would like to explain and reassure its shareholders about former and future press releases as there have been a number of announcements that need to be addressed.

First, there were a number of press releases announcing partnerships with local partners in Europe. All of these partnerships are still valid except for two cases, in which the partnering organisations have financial difficulties, resulting from the current world economic state.

Second, though all contracts were signed, the announcement about Hunan TV came a little too early. Because of the sudden downturn, which took everyone across the globe by surprise, factoring was more difficult than expected and the share price too low to expect a factor with low interest rates. We expect this to balance out and soon to move forward with our Hunan partners.

Additionally, people with share 'lock-in agreements' broke these, selling 60M shares of MNH over the course of two weeks. This resulted in a steep decline in the share price, which in turn delayed our credit lines and temporarily halted our business development plans. We have taken legal advice and are now addressing the matter through judicial channels. As this is a legal matter now, we are not able to name the individuals.

Furthermore, Swiss Hawk failed to fulfil its obligations in financing the company's working capital, due to the Swiss banking commission's investigation of Swiss Hawk's former operations and the freezing of Swiss Hawk's assets. Unfortunately, none of this was divulged to us at the time and is in part the basis of our legal challenge.

Finally, we were offered what seemed to be a valuable and attractive film catalogue, a potentially great asset for our organisation. As it turned out, the person offering the films did not own the necessary rights. These films were to be used to initiate the Ukrainian broadcasting programme and when we determined that the individual did not own the rights to the films, activities in the Ukraine had to be delayed.

3) Corporate Vision:

Our vision is to build an organisation delivering cinema to as wide and diverse a European audience as possible, sharing with one another our mutual love for film.

Building a project like Motion Network Television requires an understanding of the richness of Europe and its incredible mix of diverse cultures. Achieving our dream will require overcoming many obstacles, but we believe we are ready for the task.

There are many people involved with Motion Network across Europe and the UK, people with vast experience in the business who understand the process, the intricacies and the fine detail of what it takes to achieve the task.

We will not let our initial obstacles deter us from achieving our goal. True entrepreneurship is the thing that will pull the world out of the present economic crisis and we must not let either the current economic downturn or the actions of a few individuals prevent us from accomplishing our dream – Motion Network Television.

Signed
Rio Pierre-Yves Dongour

The information in this press release constitutes "forward-looking information". Other than statements of historical fact, all statements are "Forward-Looking Statements" that involve such various known and unknown risks, uncertainties and other factors. There can be no assurance that such statements will prove accurate. Results and future events could differ materially from those anticipated in such statements. Readers of this press release are cautioned not to place undue reliance on these "Forward-Looking Statements". Except as otherwise required by applicable securities statutes or regulation, the Company expressly disclaims any intent or obligation to update publicly forward-looking information, whether as a result of new information, future events or otherwise.

Contact-information: Motion Network Holding Plc, 27 Eastcastle Street, London, W1W8DH
www.motionnetworktv.com

stock-information: WKN: A0M910 ISIN: GB00B291K520

Investor Relations: Connecting Markets GmbH, Große Bockenheimer Straße 50, 60313 Frankfurt
Tel. + 49 (0) 69 21 65 59 10 FAX + 49 (0) 69 21 65 59 11
email: info@cmir.de