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## **PHOENIX SATELLITE TELEVISION HOLDINGS LIMITED**

**鳳凰衛視控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

### **CHANGE OF REGISTERED OFFICE**

The Board of directors (the "Board") of Phoenix Satellite Television Holdings Limited (the "Company") announces that the registered office of the Company has been changed to "Century Yard, Cricket Square, Hutchins Drive, P.O. Box 2681GT, George Town, Grand Cayman, British West Indies" with effect from 22nd October, 2001.

By Order of the Board  
**Liu Changle**  
Chairman

Hong Kong, 22<sup>nd</sup> October, 2001

*The directors of the Company (the "Directors") collectively and individually accept full responsibility for this announcement which is given in compliance with the requirements of The Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange. The Directors confirm, having made all reasonable enquires, that to the best of their knowledge and belief, (i) the information contained in the announcement are accurate and complete in all material aspects and not misleading; (ii) there are no other facts the omission of which would make any statement herein misleading; and (iii) opinions expressed in this announcement have been arrived at after due and careful consideration on the basis and assumptions of reasonableness and fairness.*

*This announcement will remain on the "Latest Company Announcements" page of the GEM website for at least 7 days from the date of its posting.*