



鳳凰衛視

PHOENIX SATELLITE TELEVISION HOLDINGS LIMITED

鳳凰衛視控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 02008)

Form of Proxy for use at the Extraordinary General Meeting to be held on 23 December 2009 (or any adjournment thereof)

I/We (Note 1) _____ of _____ being the registered holder(s) of (Note 2) _____ shares of HK\$0.10 each in the capital of PHOENIX SATELLITE TELEVISION HOLDINGS LIMITED (the "Company"), HEREBY APPOINT (Note 3) _____ of _____ as my/our proxy to attend and vote for me/us and on my/our behalf at the said meeting of the Company to be held at No. 2-6 Dai King Street, Tai Po Industrial Estate, Tai Po, New Territories, Hong Kong on Wednesday, 23 December 2009 at 3 p.m. in respect of the resolutions set out in the notice convening the said meeting as hereunder indicated, and if no such indication is given, as my/our proxy thinks fit.

Table with 4 columns: Resolution Number, Description, FOR (Note 4), and AGAINST (Note 4). It lists three resolutions regarding the 2010 Contract, re-election of Mr. CHEUNG Chun On, and re-election of Mr. Jan KOEPPEN.

Signature (Note 5): _____ Date: _____ 2009

Notes:

- Notes 1-8: Instructions for filling out the proxy form, including requirements for signature, voting boxes, and delivery.