

Hong Kong Exchanges and Clearing Limited and the Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHINA CHIEF CABLE TV GROUP LIMITED

中國3C集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8153)

POLL RESULTS OF SPECIAL GENERAL MEETING

The Board is pleased to announce that the ordinary resolutions set out in the notice of SGM contained in the Circular were duly passed by the Shareholders by the way of poll at the SGM held on Monday, 2 February 2009 at 5:00 p.m.

Reference is made to the circular date 13 January 2009 (the “**Circular**”) issued by the Company in relation to (i) adoption of share option scheme; and (ii) refreshment of general mandate to allot and issue shares.

Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE SGM

The SGM was held on 2 February 2009 to consider the resolutions approving (i) adoption of share option scheme (the “**Share Option Scheme Resolution**”); and (ii) refreshment of general mandate to allot and issue shares (the “**New General Mandate Resolution**” together with the Share Option Scheme Resolution, the “**Resolutions**”).

Voting of the Resolutions at the SGM was taken by poll pursuant to Rule 17.47(4) of the GEM Listing Rules. The Company’s Hong Kong branch share registrar and transfer office, Tricor Abacus Limited was appointed as the scrutineer for the vote-taking at the SGM.

* *For identification purpose only*

The poll results for the Resolutions passed at the SGM are set out in the following table:

	ORDINARY RESOLUTIONS	FOR		AGAINST	
		Number of Shares	%	Number of Shares	%
1.	To grant the approval of the listing of, and permission to deal in, the shares in the capital of the Company (the “Shares”) which may fall to be issued pursuant to the share option scheme (the “Scheme II”), Scheme II be and is hereby approved and adopted by the Company and the directors of the Company be and are hereby authorized to grant options and to allot, issue and deal with the Shares pursuant to the exercise of any options granted thereunder and to take such steps and do such acts and to enter into such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to Scheme II.	735,411,744	100	0	0
2.	To grant a general mandate to the directors of the Company to allot, issue and deal with the securities in the share capital of the Company as set out in the resolution no. 2 in the notice.	735,411,744	100	0	0

As at the date of the SGM, the total number of Shares in issue was 1,356,673,244.

The total number of issued Shares entitling the Shareholders to vote for or against the Share Option Scheme Resolution at the SGM was 1,356,673,244 and the total number of issued Shares entitling the Shareholders to vote only against the Share Option Scheme Resolution at the SGM was nil. No Shareholder was required to abstain from voting for the Share Option Scheme Resolution.

The total number of issued Shares entitling the Shareholders to vote for or against the New General Mandate Resolution at the SGM was 1,314,954,494 and the total number of issued Shares entitling the Shareholders to vote only against the New General Mandate Resolution at the SGM was nil. As stated in the Circular, Mr. Feng Xiao Ping, Sino Unicorn Technology Limited, Sky Dragon Digital Television and Movies Holdings Limited and their respective associates (who in aggregate were interested in 41,718,750 Shares, representing approximately 3.08% of the total number of issued Shares as at the date of the SGM) had abstained from voting in favour of the New General Mandate Resolution.

The Board is pleased to announce that the Share Option Scheme Resolution was duly passed by the Shareholders and the New General Mandate Resolution was duly passed by the Independent Shareholders for the New General Mandate respectively by the way of poll at the SGM.

By Order of the Board
China Chief Cable TV Group Limited
Wong Man Hung Patrick
Chairman

Hong Kong, 2 February 2009

As of the date of this announcement, the executive directors of the Company are Mr. Wong Man Hung Patrick, Mr. Law Kwok Leung, Mr. Feng Xiao Ping and Mr. Stephen William Frostick, the independent non-executive directors are Mr. Sousa Richard Alvaro, Mr. Chang Carl and Mr. Lee Chi Hwa Joshua.

This announcement, for which the directors of China Chief Cable TV Group Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to China Chief Cable TV Group Limited. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:—(1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the “Latest Company Announcements” page of the GEM website for 7 days from the date of its publication.