

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	yyyy):	31 January 20	09				
To: Hong Kong Exchanges and Clearing Limited							
Name of Issuer	China Chie	f Cable TV Grouj	o Limited				
Date Submitted	5 February	2009					
I. Movements in Authorised Sha	re Capital						
1. Ordinary Shares							
(1) Stock code : 8153	Descriptio	n:	CCCT	V Group			
	I	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding mo	onth	2,000,000,000	HK\$0.01	HK\$20,000,000.00			
Increase/(decrease)		N/A	_	N/A			
Balance at close of the month		2,000,000,000	HK\$0.01	HK\$20,000,000.00			
(2) Stock code : N/A	Descriptio	n:	N	I/A			
	I	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding mo	onth						
Increase/(decrease)			_				
Balance at close of the month							

HK\$20,000,000.00

G. 1 1	NT / A	ъ.	.•	,	Y / A
Stock code :	N/A	Descrip	tion:	N	N/A
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding r	nonth			
Increase/(decrease)		-		-	
Balance at close of	the month				
3. Other Classes of	Shares				
Stock code :	N/A	Descrip	tion :	N	N/A
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding r	nonth			
Increase/(decrease)		-		_	
Balance at close of	the month				

Total authorised share capital at the end of the month (*State currency*):

II. Movements in Issued Share Capital

	No. of ordina	No. of ordinary shares		
	(1)	(2)	No of preference shares	No. of other classes of shares
Balance at close of preceding month	1,105,018,244	N/A	N/A	N/A
Increase/(decrease) during the month	251,655,000	N/A	N/A	N / A
Balance at close of the month	1,356,673,244	N/A	N/A	N / A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	Schemes of the	Issuer)		N	N C 1
Particulars of share option scheme					No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		M			thereto	as at close of the month
(dd/mm/yyyy) and		Movement duri	ng the month		uncreto	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option				•		
Scheme						
Exercise price:						
HK\$0.788						
(20/3/2001)						
Ordinary shares	NIL	NIL	NIL	NIL	N/A	20,000,000
(Note 1)						
2. Share Option						
Scheme						
Exercise price:						
HK\$						
(/ /)						
Ordinary shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)		·				
3. Share Option						
Scheme						
Exercise price:						
HK\$						
(/ /)						
Ordinary shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)					_	
, , ,		To	otal A. (Ordin	nary shares)	N/A	
			•	nce shares)	N/A	
				Other class)	N/A	
Total funds raised durexercise of options (S				N /	Α	
exercise of options (s	mic currency)					

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)	nominal	Nominal value close of preceding mont	durii	rcised ng the onth	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A							
	-						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)					
2. N/A	-	,	_				
(/ /)							-
Stock code (if listed)			_				
Class of shares issuable (<i>Note 1</i>)							
Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3 N/A	(/ /		<u> </u>				
	.						
Stock code (if listed) Class of shares issuable (Note 1)			_				
Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
4. N/A	·						
	-						
(/ /)							
C(++1++1+('C1'++1)							
Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy))	_				
				<i>(</i> - - • •			
			Гotal В.		nary shares)ence shares)		
					Other class)		
				`	<u> </u>		

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
1. Convertible Bonds	HK\$	189,529,600.00	64,529,600.00	125,000,000.00	201,655,000	390,625,000
	<u> </u>					
Stock code (if listed)	N/A					
Class of shares issuable (<i>Note 1</i>)	Ordinary					
Subscription price	HK\$0.32					
EGM approval date (if applicable) (dd/mm/yyyy))	(7/11/2007)					
2. N/A						
C411-('£1'-4-1)	<u> </u>					
Stock code (if listed) Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A	<u>—</u>					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A						
						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)		Total C (O-1)	nomy altronomy	201 (55.0)	00
			Total C. (Ordir (Prefere	ence shares)	201,655,00 N / A	
			(0	Other class)	N/A	

For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy),	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
if applicable, and class of shares issuable:		
1. N/A		
(/ /)		
shares (Note 1)		
2. N/A		
shares (Note 1)		
Shares (Note 1)		
3. N/A		
5. N/A		
(/ /)		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Class of shares issuable (///) N/A N/A Class of shares issuable (///) N/A N/A N/A EGM approval date: (dd/mm/yyyy)		Type of Issue	Issued Share Capital			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Rights issue At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) Class of shares issuable (Note I) 2. Open offer At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) Class of shares issuable (///) (dd/mm/yyyy) EGM approval date: (///) Class of shares issuable (///) (Note I) 3. Placing At price: State currency Issue and allotment date: (dd/mm/yyyy) AGM approval date: (11/08/2008) (dd/mm/yyyy) Class of shares issuable (11/08/2008) (dd/mm/yyyy) AGM approval date: (11/08/2008) Class of shares issuable (11/08/2008)							
Class of shares issuable Class of shares iss	1.	Rights issue		Issue and allotment	(/ /)	N/A	N/A
2. Open offer At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) 3. Placing At price: State currency Class of shares issuable Ordinary (Note 1) Issue and allotment date: (dd/mm/yyyy) AGM approval date: (11/08/2008) (dd/mm/yyyy) Class of shares issuable (11/08/2008) EGM approval date: (1////////////////////////////////////					(/ /)		
Class of shares issuable Ordinary (Note 1)							
State Class of shares issuable Class of shares issuable (Note 1)	2.	Open offer		date : (dd/mm/yyyy) EGM approval date:		N/A	N/A
State currency				Class of shares issuable	Ordinary		
Class of shares issuable	3.	Placing	At price : State currency	(Note 1) Issue and allotment	(30/01/2009)	50,000,000	N/A
4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)				AGM approval date: (dd/mm/yyyy)	(11/08/2008)		
date: (dd/mm/yyyy) EGM approval date: (///)							
Both approvar date:	4.	Bonus issue			(/ /)	N/A	N/A
				EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the
	Type of Issue					month
		Class of shares issuable (Note 1)				
5.	Scrip dividend At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	N/A
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares repurchased (Note 1)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)	N/A	N/A
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)	N/A	N/A
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuable (Note 1)				
8.	Consideration issue At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	N/A
		EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

Class of shares issuable (Note I) 9. Capital reorganisation Issue and allotment (/ /) N/A N/A		Type of Issue			iss d	o. of new hares of uer issued uring the month oursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9. Capital reorganisation Issue and allotment date: (dd/mm/yyyy) N/A N/A		, , , , , , , , , , , , , , , , , , ,		le			
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): N/A N/A N/A							
Class of shares issuable (Note 1) 10. Other (Please specify) At price: State (Please specify) Total E. (Ordinary shares) (Other class) Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) 251,655,000 (2) N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): (1) N/A	9.			(/ / .)	N/A	N/A
10. Other (Please specify) At price: State currency At price: State currency EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) For a complete currency Total E. (Ordinary shares) (Other class) N/A N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) 251,655,000 N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A				(/ /))		
10. Other (Please specify) At price: State currency At price: State currency EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) For a complete currency Total E. (Ordinary shares) (Other class) N/A N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) 251,655,000 N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A							
(Please specify) At price : currency date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) (Preference shares) (Other class) N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) 251,655,000 (2) N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):				le			
Total E. (Ordinary shares) 50,000,000 (Preference shares) N/A (Other class) N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) 251,655,000 (2) N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A	10.	Other (Please specify) At price: State currency		(/ /)	N/A	N/A
$(Other \ class) \ \ \ \ \ \ \ \ \ \ \ \ \ $				(/ /))		
$(Other \ class) \ \ \ \ \ \ \ \ \ \ \ \ \ $							
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) 251,655,000 (2) N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N/A			Total E.	(Ordinary sha	res)	50,0	00,000
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) 251,655,000 (2) N / A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N / A			(Preference sha	res)	N	/ A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N / A N / A				(Other cl	ass)_	N	/ A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N / A N / A							
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): N / A	To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to	o E):	(1)	251,	,655,000
					(2)	1	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): N/A	To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A	A to E):		1	N/A
	То	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Tota	l of A to E):]	N/A

Remarks (if an	y):	
Submitted by:	Mr Chan Lun Ho	
Title:	Company Secretary	
	(Director, Secretary or other duly authorised officer)	

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

Notes:

1.

2.