

*Hong Kong Exchanges and Clearing Limited and the Stock Exchange of Hong Kong Limited (the “Stock Exchange”) 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 approving (1) the grant of Options to certain Proposed Grantees in excess of their Individual Limit and (2) the refreshment of 10% Scheme Limit were duly passed by the Shareholders by way of poll at the SGM held on Wednesday, 1 April 2009 at 5:00 p.m..

Reference is made to the circular of the Company dated 16 March 2009 (the “**Circular**”). Unless otherwise specified, terms used herein shall have the same meanings as defined in the Circular.

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 scrutineers for the purpose of vote-taking at the SGM.

At the date of the SGM, the total number of issued shares in the Company was 1,759,298,244 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the SGM. There was no restriction on any Shareholders casting votes on any of the resolutions at the SGM.

The Board is pleased to announce that all the resolutions were duly passed by the Shareholders by way of poll at the SGM. The poll results of each of the resolutions were as follows (Note: The full text of resolutions is set out in the Notice of Special General Meeting dated 16 March 2009):

\* *For identification purpose only*

	<b>Ordinary Resolutions</b>	<b>For</b>		<b>Against</b>	
		<i>Number of Shares</i>	<i>%</i>	<i>Number of Shares</i>	<i>%</i>
1.	To approve the grant of Options to Mr. Wong Man Hung Patrick as set out in the resolution no. 1 in the notice	1,111,808,244	100	0	0
2.	To approve the grant of Options to Mr. Ko Shang Min as set out in the resolution no. 2 in the notice	1,111,808,244	100	0	0
3.	To approve the grant of Options to Mr. Chang Tak Chun as set out in the resolution no. 3 in the notice	1,111,808,244	100	0	0
4.	To approve the grant of Options to Mr. Ng Kwok Wing Michael as set out in the resolution no. 4 in the notice	1,111,808,244	100	0	0
5.	To approve the grant of Options to Mr. Wong William as set out in the resolution no. 5 in the notice	1,111,808,244	100	0	0
6.	To approve the refreshment of 10% Scheme Limit as set out in the resolution no. 6 in the notice	1,111,808,244	100	0	0

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

Hong Kong, 1 April 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 the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of the Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. 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.*