



香港交易所

Monthly Return of Equity Issuer on Movements in Securities**For the month ended (dd/mm/yyyy) : 31 March 2009**

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer China Chief Cable TV Group LimitedDate Submitted 3 April 2009**I. Movements in Authorised Share Capital****1. Ordinary Shares**(1) Stock code : 8153 Description : CCCTV Group

| | No. of ordinary shares | Par value (<i>State currency</i>) | Authorised share capital (<i>State currency</i>) |
|-------------------------------------|---------------------------|--|---|
| Balance at close of preceding month | <u>2,000,000,000</u> | <u>HK\$0.01</u> | <u>HK\$20,000,000.00</u> |
| Increase/(decrease) | <u>NIL</u> | | <u>NIL</u> |
| Balance at close of the month | <u>2,000,000,000</u> | <u>HK\$0.01</u> | <u>HK\$20,000,000.00</u> |

(2) Stock code : N / A Description : N / A

| | No. of ordinary shares | Par value (<i>State currency</i>) | Authorised share capital (<i>State currency</i>) |
|-------------------------------------|---------------------------|--|---|
| Balance at close of preceding month | <u></u> | <u></u> | <u></u> |
| Increase/(decrease) | <u></u> | | <u></u> |
| Balance at close of the month | <u></u> | <u></u> | <u></u> |

2. Preference Shares

| | | | |
|-------------------------------------|-----------------------------|--|---|
| Stock code : | <u>N / A</u> | Description : | <u>N / A</u> |
| | No. of preference shares | Par value (<i>State currency</i>) | Authorised share capital (<i>State currency</i>) |
| Balance at close of preceding month | <u> </u> | <u> </u> | <u> </u> |
| Increase/(decrease) | <u> </u> | | <u> </u> |
| Balance at close of the month | <u> </u> | <u> </u> | <u> </u> |

3. Other Classes of Shares

| | | | |
|-------------------------------------|-----------------------------------|--|---|
| Stock code : | <u>N / A</u> | Description : | <u>N / A</u> |
| | No. of other classes of shares | Par value (<i>State currency</i>) | Authorised share capital (<i>State currency</i>) |
| Balance at close of preceding month | <u> </u> | <u> </u> | <u> </u> |
| Increase/(decrease) | <u> </u> | | <u> </u> |
| Balance at close of the month | <u> </u> | <u> </u> | <u> </u> |

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

HK\$20,000,000.00

II. Movements in Issued Share Capital

| | No. of ordinary shares | | No of preference shares | No. of other classes of shares |
|---------------------------------------|------------------------|--------------|-------------------------|--------------------------------|
| | (1) | (2) | | |
| Balance at close of preceding month | <u>1,356,673,244</u> | <u>N / A</u> | <u>N / A</u> | <u>N / A</u> |
| Increase/ (decrease) during the month | <u>402,625,000</u> | <u>N / A</u> | <u>N / A</u> | <u>N / A</u> |
| Balance at close of the month | <u>1,759,298,244</u> | <u>N / A</u> | <u>N / A</u> | <u>N / A</u> |

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

| Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable | Movement during 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 |
|--|---------------------------|------------|----------------------------|------------------|--|---|
| | Granted | Exercised | Cancelled | Lapsed | | |
| <u>1. Share Option Scheme</u> | | | | | | |
| <u>Exercise price:</u> | | | | | | |
| <u>HK\$0.788</u> | | | | | | |
| <u>(13/07/2004)</u> | | | | | | |
| <u>Ordinary shares</u> | <u>NIL</u> | <u>NIL</u> | <u>NIL</u> | <u>NIL</u> | <u>N / A</u> | <u>20,000,000</u> |
| <i>(Note 1)</i> | | | | | | |
| <u>2. Share Option Scheme</u> | | | | | | |
| <u>Exercise price:</u> | | | | | | |
| <u>HK\$0.125</u> | | | | | | |
| <u>(02/02/2009)</u> | | | | | | |
| <u>Ordinary shares</u> | <u>35,500,000*</u> | <u>NIL</u> | <u>NIL</u> | <u>2,000,000</u> | <u>N / A</u> | <u>33,500,000</u> |
| <i>(Note 1)</i> | <i>(see remark)</i> | | | | | |
| <u>3. Share Option Scheme</u> | | | | | | |
| <u>Exercise price:</u> | | | | | | |
| <u>HK\$</u> | | | | | | |
| <u>(/ /)</u> | | | | | | |
| <u>Ordinary shares</u> | <u>N/A</u> | <u>N/A</u> | <u>N/A</u> | <u>N/A</u> | <u>N / A</u> | <u>N/A</u> |
| <i>(Note 1)</i> | | | | | | |
| | | | Total A. (Ordinary shares) | | <u>N / A</u> | |
| | | | (Preference shares) | | <u>N / A</u> | |
| | | | (Other class) | | <u>N / A</u> | |
| Total funds raised during the month from exercise of options (State currency) | | | | | <u>N / A</u> | |

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

| Description of warrants (Date of expiry - dd/mm/yyyy) | Currency of nominal value | Nominal value at close of preceding month | Exercised during the month | 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 (<i>Note 1</i>) | | | | | | |
| 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 | | | | | | |
| (/ /) | | | | | | |
| 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 B. | | | | | (Ordinary shares) | N / A |
| | | | | | (Preference shares) | N / A |
| | | | | | (Other class) | N / A |

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 | 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. Convertible Bonds | HK\$ | 125,000,000.00 | 125,000,000.00 | 0 | 390,625,000 | 0 |
| 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 | | | | | | |
| 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 | | | | | | |
| 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. (Ordinary shares) | | | | | 390,625,000 | |
| (Preference shares) | | | | | N / A | |
| (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), if applicable, and class of shares issuable: | 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 | | |
| | | |
| | | |
| (/ /) | | |
| shares (Note 1) | | |
| 2. N/A | | |
| | | |
| | | |
| (/ /) | | |
| shares (Note 1) | | |
| 3. N/A | | |
| | | |
| | | |
| (/ /) | | |
| shares (Note 1) | | |
| | | |
| Total D. (Ordinary shares) | N/A | |
| (Preference shares) | N/A | |
| (Other class) | N/A | |

Other Movements in Issued Share Capital

| Type of Issue | | | | 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 _____ | Class of shares issuable _____ (Note 1) | Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) | (/ /) (/ /) | N / A N / A |
| 2. Open offer | At price : State currency _____ | Class of shares issuable _____ (Note 1) | Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) | (/ /) (/ /) | N / A N / A |
| 3. Placing | At price : State currency <u>HK\$ 0.125</u> | Class of shares issuable <u>Ordinary</u> (Note 1) | Issue and allotment date : (dd/mm/yyyy) SGM approval date: (dd/mm/yyyy) | (25/03/2009) (02/02/2009) | 12,000,000 N / A |
| 4. Bonus issue | | Class of shares issuable _____ (Note 1) | Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) | (/ /) (/ /) | N / A N / A |

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 month |
|---------------|-------------------------|------------------------------------|---|--|---|
| Type of Issue | | | | | |
| 5. | Scrip dividend | At price : State currency _____ | Class of shares issuable _____ <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy) _____ EGM approval date: (dd/mm/yyyy) _____ | (/ /) N / A | N / A |
| 6. | Repurchase of shares | | Class of shares _____ repurchased <i>(Note 1)</i> Cancellation date : _____ (dd/mm/yyyy) EGM approval date: _____ (dd/mm/yyyy) | (/ /) N / A | N / A |
| 7. | Redemption of shares | | Class of shares _____ redeemed <i>(Note 1)</i> Redemption date : _____ (dd/mm/yyyy) EGM approval date: _____ (dd/mm/yyyy) | (/ /) N / A | N / A |
| 8. | Consideration issue | At price : State currency _____ | Class of shares issuable _____ <i>(Note 1)</i> Issue and allotment date : (dd/mm/yyyy) _____ EGM approval date: (dd/mm/yyyy) _____ | (/ /) N / A | N / A |

For Main Board and GEM listed issuers

| Type of Issue | | | | 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 | | | |
|----------------------------|--|----------------|--|--|---|---------------|-------|-------|
| 9. Capital reorganisation | Class of shares issuable _____ (Note 1) | | | | | | | |
| | Issue and allotment date : (dd/mm/yyyy) | | | (/ /) | N / A | N / A | | |
| | EGM approval date: (dd/mm/yyyy) | | | (/ /) | | | | |
| 10. Other (Please specify) | At price : _____ | State currency | Class of shares issuable _____ (Note 1) | | | | | |
| | | | Issue and allotment date : (dd/mm/yyyy) | | | (/ /) | N / A | N / A |
| | | | EGM approval date: (dd/mm/yyyy) | | | (/ /) | | |
| Total E. (Ordinary shares) | | | | 12,000,000 | | | | |
| (Preference shares) | | | | N / A | | | | |
| (Other class) | | | | N / A | | | | |

| | | |
|--|-----|-------------|
| Total increase in ordinary shares during the month (i.e. Total of A to E): | (1) | 402,625,000 |
| | (2) | N / A |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): | | N / A |
| Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): | | N / A |
| (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").) | | |

Remarks (if any):

Share Option Scheme ("Scheme II") granted on 9 March 2009

Submitted by: **Mr Chan Lun Ho**

Title: **Company Secretary**

(Director, Secretary or other duly authorised officer)

Notes :

1. *State the class of shares (e.g. ordinary, preference or other).*
2. *If there is insufficient space, please append the prescribed continuation sheet.*