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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 EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the ordinary resolution appointing KL CPA Limited as auditors of the Company to fill the vacancy created by the resignation of Hopkins CPA Limited until the conclusion of the next annual general meeting at a remuneration to be fixed by the board of directors of the Company was duly passed by the Shareholders by way of poll at the EGM held on Monday, 27 April 2009 at 4:30 p.m..

Reference is made to the circular of the Company dated 8 April 2009 (the “**Circular**”). Unless otherwise specified, terms used herein shall have the same meanings as defined in the Circular.

Voting of the Resolution at the EGM 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 EGM.

At the date of the EGM, 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 resolution at the EGM. There was no restriction on any Shareholders casting votes on any of the resolution at the EGM.

* *For identification purpose only*

The Board is pleased to announce that the resolution was duly passed by the Shareholders by way of poll at the EGM. The poll result of the resolution was as follows:

	Ordinary Resolutions	For		Against	
		<i>Number of Shares</i>	<i>%</i>	<i>Number of Shares</i>	<i>%</i>
1.	To appoint KL CPA Limited as auditors of the Company to fill the vacancy created by the resignation of Hopkins CPA Limited until the conclusion of the next annual general meeting at a remuneration to be fixed by the board of director of the Company.	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, 27 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.