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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)

RESULTS OF SPECIAL GENERAL MEETING HELD ON 2 JULY 2009

The Board is pleased to announce that the ordinary resolutions as set out in the notice of the SGM contained in the Circular were duly approved by the Independent Shareholders and Shareholders respectively by way of poll at the SGM held on 2 July 2009.

Reference is made to the circular incorporating a notice of special general meeting of China Chief Cable TV Group Limited (the “**Company**”) dated 16 June 2009 (the “**Circular**”), in relation to the refreshment of general mandate and the proposed increase in authorised share capital of the Company. Unless otherwise defined, terms used herein shall have the same meaning as defined in the Circular.

POLL RESULTS OF SGM

The SGM was held on 2 July 2009 to consider the ordinary resolutions to ratify and approve (i) the refreshment of the Existing General Mandate, which was subject to the approval by the Independent Shareholders; and (ii) the proposed Capital Increase, which was subject to the approval by the Shareholders, at the SGM. Details of the ordinary resolutions were set out in the notice of the SGM.

Voting of the resolutions at the SGM were 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.

* *For identification purpose only*

The Board is pleased to announce that the ordinary resolutions as set out in the notice of the SGM were duly approved by the Independent Shareholders and the Shareholders respectively by way of poll at the SGM. The poll results of the resolutions were as follows:

Ordinary resolutions	For		Against	
	Number of shares	%	Number of shares	%
(1) 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 resolution no. 1 in the notice of the SGM	1,106,808,244	100	0	0
(2) To approve the increase in the authorised share capital of the Company as set out in resolution no. 2 in the notice of the SGM	1,106,808,244	100	0	0

As at the date of the SGM, the total number of issued shares of the Company was 1,834,298,244 Shares. As stated in the Circular, (i) Mr. Feng Xiao Ping, the executive director of the Company, who was interested in 41,718,750 Shares, representing approximately 2.27% of the total issued share capital of the Company as at the date of the SGM; and (ii) all other executive Directors who have shareholdings in the Company were required to abstain from voting on the ordinary resolution no. 1 at the SGM. In addition, the total number of Shares held by the Independent Shareholders who were entitled to attend and vote for or against the ordinary resolution no. 1 was 1,792,579,494 Shares.

No Shareholder was required to abstain from voting on the ordinary resolution no. 2 at the SGM.

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

Hong Kong, 2 July 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 website of the Stock Exchange at <http://www.hkexnews.hk> and the Company’s website for at least 7 days from the date of its postings.