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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 ANNUAL GENERAL MEETING HELD ON 2 SEPTEMBER 2009

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

Reference is made to the circular incorporating a notice of annual general meeting of China Chief Cable TV Group Limited (the “**Company**”) dated 3 August 2009 (the “**Circular**”), in relation to the general mandates to issue and repurchase shares and re-election of directors. Unless otherwise defined, terms used herein shall have the same meaning as defined in the Circular.

The board of directors of the Company announces that at the annual general meeting of the Company held on 2 September 2009 (the “**AGM**”) at which voting was taken by poll, all resolutions were approved by the holders of ordinary shares. The Company appointed Tricor Abacus Limited, its branch share registrar in Hong Kong as scrutineer for the vote-taking at the AGM.

* *For identification purpose only*

A total of 1,834,298,244 ordinary shares entitled the holders to attend and vote for or against all resolutions at the AGM, and there was no restriction on any holder of ordinary shares to vote on any resolution at the AGM. The number of ordinary shares represented by votes for and against the resolutions at the AGM were as follows:

	Ordinary resolutions	For		Against	
		Number of shares	%	Number of shares	%
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 March 2009.	1,104,778,244	100	0	0
2.	To re-elect Mr. Law Kwok Leung, one of the retiring directors.	1,104,778,244	100	0	0
3.	To re-elect Mr. Stephen William Frostick, one of the retiring directors.	1,104,778,244	100	0	0
4.	To re-elect Mr. Sousa Richard Alvaro, one of the retiring directors.	1,104,778,244	100	0	0
5.	To authorise the Board of Directors to fix the directors' remuneration.	1,104,778,244	100	0	0
6.	To re-appoint auditors and to authorise the Board of Directors to fix their remuneration.	1,104,778,244	100	0	0
7.1	To pass the resolution no. 7A set out in the Notice.	1,104,778,244	100	0	0
7.2	To pass the resolution no. 7B set out in the Notice.	1,104,778,244	100	0	0
7.3	To pass the resolution no. 7C set out in the Notice.	1,104,778,244	100	0	0

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

Hong Kong, 2 September 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 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.