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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 15 JANUARY 2010

The Board is pleased to announce that the ordinary resolution set out in the notice of SGM contained in the Circular was duly passed by the Shareholders by the way of poll at the SGM held on Friday, 15 January 2010 at 5:00 p.m..

Reference is made to the circular incorporating a notice of special general meeting dated 28 December 2009 (the “Circular”) of China Chief Cable TV Group Limited. Unless otherwise defined herein, terms used herein shall have the same meaning as defined in the Circular.

#### SGM RESULTS

The Board is pleased to announce that the ordinary resolution set out in the notice of SGM was duly passed by the Shareholders by the way of poll at the SGM held on Friday, 15 January 2010 at 5:00 p.m..

Voting of the Resolution 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 scrutineer for the purpose of vote-taking at the SGM. The poll results of the resolution are as follows:

ORDINARY RESOLUTION	For		Against	
	Number of Shares	%	Number of Shares	%
To confirm, approve and ratify (a) the sale and purchase agreement dated 30 November 2009 (the “Agreement”) entered into between the Company and Cyberland (China) Limited (“Cyberland”) in relation to the acquisition of 10,000 of ordinary shares of HK\$1.00 each in the share capital of Kang Yuan Universal Investment Limited at a consideration of HK\$1,398,000,000 (the “Acquisition”); (b) the issue of the Convertible Bonds (as defined in the circular of the Company dated 28 December 2009 (the “Circular”)), at the sole discretion of the Company, to satisfy part of or the entire of the consideration of the Acquisition, (c) the allotment and issue of the Conversion Shares (as defined in the Circular) to Cyberland (or its nominees) subject to the Listing Committee of The Stock Exchange of Hong Kong Limited granting the listing of, and the permission to deal in, the Conversion Shares; and (d) the authorisation of any one director, or any two directors of the Company to execute the Agreement and all such other or further documents, instruments and agreements (if any) for and on behalf of the Company and to do all such acts or things and take all such other steps which, in his/her opinion, may be necessary, appropriate, desirable or expedient to give effect to or in connection with the matters contemplated therein and to agree to any variation, amendment, supplement or waiver of matters relating thereto as are in his/her opinion, in the interest of the Company, to the extent that such variation, amendment, supplement or waiver do not constitute material changes to the material terms of the Agreement.	1,217,930,994	100	0	0

\* For identification purposes only

As at the date of the SGM, the total number of issued shares of the Company was 1,870,898,244 Shares. No Shareholder is required to abstain from voting at the SGM.

On behalf of the Board  
**China Chief Cable TV Group Limited**  
**Wong Man Hung Patrick**  
*Chairman*

Hong Kong, 15 January 2010

*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 Willian Frostick; the independent non-executive directors are Mr. Sousa Richard Alvaro, Mr. Lee Chi Hwa Joshua and Ms. Chan Mei Bo Mabel.*

*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 Listed Company Information” page of the GEM website for 7 days from the date of its publication and on the Company’s website at [www.m21.com.hk](http://www.m21.com.hk) from the date of its posting.*