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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 12 MARCH 2010**

The Board is pleased to announce that the ordinary resolution as set out in the notice of the SGM contained in the Circular was duly approved by the Independent Shareholders by way of poll at the SGM held on Friday, 12 March 2010 at 5:00 p.m..

Reference is made to the circular incorporating a notice of the special general meeting of China Chief Cable TV Group Limited dated 24 February 2010 (the “**Circular**”), in relation to the refreshment of general mandate. 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 12 March 2010 to consider the ordinary resolution to ratify and approve the refreshment of the Existing General Mandate, which was subject to the approval by the Independent Shareholders, at the SGM. Details of the ordinary resolution was set out in the notice of the SGM.

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.

\* *For identification purpose only*

The Board is pleased to announce that the ordinary resolution as set out in the notice of the SGM was duly approved by the Independent Shareholders by way of poll at the SGM. The poll result of the resolution was as follows:

Ordinary resolution	For		Against	
	Number of shares	%	Number of shares	%
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 the notice of the SGM	1,006,209,750	95.62	46,136,000	4.38

As at the date of the SGM, the total number of issued shares of the Company was 2,202,298,244 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 1.89% 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 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 was 2,160,579,494 Shares.

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

Hong Kong, 12 March 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 William 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.*

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