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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 22 MARCH 2010

The Board is pleased to announce that the special resolution as set out in the notice of the SGM contained in the Circular was duly approved by the Shareholders by way of poll at the SGM held on Monday, 22 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 26 February 2010 (the “**Circular**”), in relation to the proposed change of company name. 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 22 March 2010 to consider the special resolution to ratify and approve the proposed change of company name, which was subject to the approval by the Shareholders, at the SGM. Details of the special 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 special resolution as set out in the notice of the SGM was duly approved by the Shareholders by way of poll at the SGM. The poll result of the resolution was as follows:

Special resolution	For		Against	
	Number of shares	%	Number of shares	%
To confirm, approve and ratify, subject to and conditional upon the approval of the Registrar of Companies in Bermuda, the change of name of the Company from “China Chief Cable TV Group Limited” to “Code Agriculture (Holdings) Limited” and the adoption of the Chinese name “科地農業控股有限公司” as the secondary name of the Company to replace the existing Chinese name “中國3C集團有限公司” (which was adopted for identification purpose only) and the authorisation of the directors of the Company to do all such acts, and execute all such documents as they may, in their absolute discretion, deem fit in order to effect such change of name.	961,350,750	100	0	0

As at the date of the SGM, the total number of issued shares of the Company was 2,227,298,244 Shares. No Shareholder was required to abstain from voting at the SGM.

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

Hong Kong, 22 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.

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.