

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : _______ 30 / 09 / 2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Phoenix Satellite Television Holdings Limited
Date Submitted	05 / 10 / 2009

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>02008</u> Desc	cription : Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	10,000,000,000	HK\$0.1	HK\$1,000,000,000
Increase/(decrease)	0		HK\$0
Balance at close of the month	10,000,000,000	<u>HK\$0.1</u>	HK\$1,000,000,000
(2) Stock code : <u>N/A</u> Desc	cription :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :	N/A	Descript	ion :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of precedin	ng month			
Increase/(decreas	se)	-			
Balance at close	of the mon	th _			

3. Other Classes of Shares

Stock code : <u>N/A</u> Descri	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (State
currency) :HK\$1,000,000,000

II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	4,957,686,000	N/A_	N/A	N/A
Increase/ (decrease) during the month	1,870,000	N/A	N/A	<u>N/A</u>
Balance at close of the month	4,959,556,000	N/A	N/A	<u>N/A</u>

III. Details of Movements in Issued Share Capital

ranted 0	Movement durir Exercised 1,674,000	ng the month		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
ranted	Exercised			thereto	as at close of the mont
		Cancelled			
		Calicelleu	Lapsed		
U	1,074,000	0	0	1,674,000	22,954,00
		v	U	1,074,000	22,754,00
0	196,000	0	0	196,000	18,946,00
0	0	0	0	0	5,254,00
	_		. .		
	To				
			ther class)	N/A	
the month f	rom exercise of	-	HK\$1.9	062,760	
	0	0 0 	0 0 0 Total A. (Ordina (Preferen	0 0 0 0 0 Total A. (Ordinary shares) (Preference shares) (Other class) he month from exercise of	0 0 0 0 0 0 Total A. (Ordinary shares) 1,870,000 (Preference shares) N/A (Other class) N/A

Share Options (under Share Option Schemes of the Issuer)

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month		minal value close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>	-				
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable)		······································			
(dd/mm/yyyy)	(/ /)				
	- 				
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
3.	-				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)	· · ·				
Subscription price EGM approval date (if applicable)					
	(/ /)				
(/ /)					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price					
EGM approval date (if applicable)	(/ /)				
	Total	(Preference s	shares) shares)	N/A	
		(Other	r class)	N/A	

Convertibles (i.e. Convertible i	For Main Board and GEM listed issuers rtible into Shares of the Issuer which are to be Listed)					d issuers
Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2.	(/ /)	·				
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)	·				
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date		·				
(if applicable)	(/ /)					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)		·				
(do, min, yyyy)			(Prefere	nary shares) ence shares) Other class)	N/A	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	as at close of the month
1N/A		
shares (Note 1)		
2		
(/ /) shares (Note 1)		
3.		
(/ /) shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	

	ner Movements in I					No. of new shares of issuer issued during the month pursuant thereto	may be issued pursuant thereto as at close of the
	Type of Issue						month
			Class of shares issuable (<i>Note 1</i>)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuable				
2.	Open offer	At price : State	(<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (<i>Note 1</i>)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NT/A	N/A
						N/A	<u>N/A</u>
			Class of shares issuable (<i>Note 1</i>)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A

5. Scrip dividend At price : State currency Class of shares issuable (Note 1)		Type of Issue		<u>F</u>	For Main	<u>ı Boa</u> ı	rd and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
S. Serip dividend At price : $\frac{State}{currency}$ Issue and allotment $(///)$ Issue and allotment $(///)$ $(///)$ G. Repurchase of shares Class of shares G. Repurchase of shares Cancellation date : $(///)$ G. Repurchase of shares MA N/A N/A Shares Class of shares issua								
5. Scrip dividend At price : currency $date : (dd/mm/yyyy)$ EGM approval date: $(//)$ (d/mm/yyyy) N/A N/A 6. Repurchase of shares Class of shares repurchased (Note 1) N/A 6. Repurchase of shares Cancellation date : (//) N/A (d/mm/yyyy) EGM approval date: (//) N/A 7. Redemption of shares Class of shares redecened (Note 1) 7. Redemption of shares Class of shares (//) (d/mm/yyyy) N/A 7. Redemption of shares Class of shares (//) (d/mm/yyyy) N/A 8. Consideration issue At price : State Class of shares issuable (///) Issue and allotment (///) C///) EGM approval date: (///) Redemption (///) 8. Consideration issue At price : State State B. Consideration issue At price : State Issue and allotment (///) EGM approval date: (///) Issue and allotment (///) EGM approval date: (///) EGM approval date: (///)								
EGM approval date: $(/ / /)$ Repurchase of shares Class of shares repurchased (Note 1) Cancellation date : $(/ /)$ (d/mm/yyyy) EGM approval date: EGM approval date: $(/ /)$ (d/mm/yyyy) N/A N/A N/A Shares Class of shares Class of shares Class of shares Redemption of shares Redemption of shares Class of shares Class of shares Redemption date : (d/mm/yyyy) EGM approval date: (d/mm/yyyy) Shares Class of shares issuable Redemption of shares issuable Shares Class of shares issuable Redemption issue At price: State BeGM approval date: (Mote 1) EGM approval	5.	Scrip dividend			(/ /)		
6. Repurchase of shares of shares Class of shares repurchased (Note I) 6. Repurchase of shares Cancellation date : $(//)$ (d/mm/yyyy) EGM approval date: $(//)$ (d/mm/yyyy) N/A 7. Redemption of shares Class of shares redeemed (Note I) 7. Redemption of shares Class of shares (//) 8. Consideration issue At price : State currency Class of shares issuable (//) 8. Consideration issue At price : State (u/) Issue and allotment (//) (u/mm/yyyy) EGM approval date: (///) (u/mm/yyyy) Issue and allotment (//) (u/mm/yyyy) EGM approval date: (///)			·	EGM approval date:	(/ /)	N/A	N/A
6. Repurchase of shares Cancellation date : $(///)$ (d/mm/yyyy) EGM approval date: $(///)$ (d/mm/yyyy) N/A N/A N/A State Issue and allotment (dd/mm/yyyy) EGM approval date: (/ /)								
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A Redemption of shares Class of shares — redeemed (Note 1) Redemption date : (/ /) (dd/mm/yyyy) N/A N/A N/A State Issue and allotment (Note 1) Issue and allotment (d/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /) (dd/mm/yyyy) Is								
Both types of date: $(dd/mm/yyyy)$ N/A N/A Redemption of shares Redemption date : Redemption date : (/ /) (dd/mm/yyyy) N/A N/A N/A State Issue and allotment (d/mm/yyyy) Issue and allotment (d/mm/	6.				(/ /)		
7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Redemption date : $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ (dd/mm/yyyy) N/A N/A N/A 8. Consideration issue At price : State currency Issue and allotment $(//)$ Issue and allotment (dd/mm/yyyy) EGM approval date: $(//)$ Issue and allotment (///) (dd/mm/yyyy)				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
7. Redemption of shares redeemed (Note 1) 7. Redemption of shares Redemption date : $(///)$ (dd/mm/yyy) EGM approval date: $(///)$ (dd/mm/yyyy) N/A 8. Consideration issue At price : State currency Class of shares issuable (///) Issue and allotment date : (dd/mm/yyyy) (///) EGM approval date: (///) EGM approval date: (///) 8. Consideration issue At price : State currency Issue and allotment (///) EGM approval date: (///) EGM approval date: (///)								10/1
shares $(dd/mm/yyyy)$ EGM approval date: $(//)$ (dd/mm/yyyy) N/A N/A N/A N/A 8. Consideration issue At price : State currency — Issue and allotment (dd/mm/yyyy) EGM approval date: $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$								
8. Consideration issue At price : $\frac{\text{State}}{\text{currency}}$ EGM approval date: $\binom{///}{}$ EGM approval date: $\binom{///}{}$	7.			Redemption date : (dd/mm/yyyy)	(/ /)		
8. Consideration issue At price : State Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)					(/ /)	N/A	N/A
8. Consideration issue At price : State Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
8. Consideration issue At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
(dd/mm/yyyy)	8.	Consideration issue			(/ /)		
<u>N/A</u> N/A					(/ /)	N T / 4	27/4
							<u>N/A</u>	<u>N/A</u>

				For Main Boar	d and GEM lis	sted issuers
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9.	Capital reorganisation		Class of shares issual (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	ble (/ /) (/ /)	N/A	N/A
10.	Other (Please specify)	At price : State	Class of shares issual (<i>Note 1</i>) – Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	ble (/ /) (/ /)	N/A	N/A
			Total E.	(Ordinary share (Preference share (Other clas	s) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	1,870,000
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E)	:	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)		

Remarks (if any):

Submitted by: Yeung Ka Keung

 Company Secretary

 (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.