

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Cle	earing Limited		
	oenix Satellite Television 01 / 2010	Holdings Lin	nited
I. Movements in Authorised Share (Capital		
1. Ordinary Shares			
(1) Stock code : <u>02008</u> De	escription: Ordinary	y 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	HK\$0.1	HK\$1,000,000,000
(2) Stock code : <u>N/A</u> De	escription :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	ı		
Increase/(decrease)			
Balance at close of the month			

31 / 12 / 2009

Stock code : <u>N/A</u> Descr	iption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
	iption :		
	No. of other classes of shares	Par value (State currency)	capital
	No. of other	(State	Authorised share capital (State currency)
Stock code: N/A Descr	No. of other	(State	capital

II. Movements in Issued Share Capital

			No of preference	No. of other classes	
			shares	of shares	
Balance at close of preceding month	4,966,554,000	N/A	N/A	N/A_	
Increase/ (decrease) during the month	3,588,000	N/A	N/A	<u>N/A</u>	
Balance at close of the month	4,970,142,000	N/A	<u>N/A</u>	<u>N/A</u>	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date	·	Movement durii			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
(dd/mm/yyyy) and	_	ivio veinent darii	ig the month		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Pre-IPO	0	3,388,000	0	0	3,388,000	15,746,000
Share Option						
Scheme						
(07 / 06 / 2000)						
Ordinary shares						
(Note 1)						
2. Post-IPO	0	200,000	0	0	200,000	15,568,000
Share Option						
Scheme						
(07 / 06 / 2000)						
Ordinary shares						
(Note 1)						
3.New Share	0	0	0	0	0	5,254,000
Option						
Scheme						
(19 / 06 / 2009)						
Ordinary shares						
(Note 1)						
		То	tal A. (Ordina	ary shares)	3,588,000	
			·	nce shares)	N/A	
			·	ther class)	N/A	
Total funds raised dur options (State currenc		from exercise of	f	HK\$3,8	295 040	
options (State current	y)			пкфэ,	005,040	

Warrants to Issue Shares of the Is Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value 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 (Note 1) Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy) 2.	(/ /)				
	- <u> </u>				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) 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)	(/ /)				
4.	-				
(/ /)	· 				_
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Tota	(Prefere	nary shares) ence shares) Other class)	N/A	_

Convertibles (i.e. Convertible i		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 (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
4.						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Total C (Ordin	nary shares)	N/A	
			(Prefere	ence shares)	N/A	
				Other class)		

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

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	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
	71		Class of shares issuable (Note 1)				
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 (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A

For Main Board and GEM listed 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
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency ———	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
			Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			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
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

				1 Of Iviain	Doard	and OLIVI IIs	
						No. of new	No. of new
						shares of	shares of
					İ	issuer issued	issuer which
						during the	may be
						month	issued
						pursuant	pursuant
						thereto	thereto as at
							close of the
	Type of Issue						month
	Type of Issue						
			Class of shares issual	bla			
				DIC			
			(Note 1)				
9.	Capital		Issue and allotment	(/ /)		
٦.	reorganisation			, ,	,		
	reorganisation		date : (dd/mm/yyyy)				
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)	`			
			(dd/IIIII/yyyy)			N/A	N/A
						11///	IVA
			Class of shares issual	ble			
			(Note 1)				
10	Other	At price . State			,		
10.	(Please specify)	At price : State currency	Issue and allotment	(/ /)		
	(ricuse specify)	Currency	date: (dd/mm/yyyy)				
				(/ /	`		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Total E.	(Ordinary s	shares) N/A	
				(Preference s			
				(Other			-
				(=
_							
T	otal ingrassa / (dages	asa) in ordinary shares during	the month (i.e. Total of A	to E):	(1	`	3,588,000
1 10	nai iliciease / (decre	ase) in ordinary shares during	me monun (i.e. 10tai 01 A	ω <i>Ε)</i> .	(1)	2,200,000

	(1)	3,588,000
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	3,300,000
	(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 Is	sued Share C	Capital").)

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Remarks (if any):
Submitted by: Yeung Ka Keung
Title: 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.