

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	/yyyy) :	30 / 09 / 2010		
To: Hong Kong Exchanges and	d Clearing	Limited		
Name of Issuer	Phoenix S	Satellite Television	Holdings Lin	nited
Date Submitted	06 / 10 /	2010		
I. Movements in Authorised Sh	are Capital	I		
1. Ordinary Shares				
(1) Stock code : 02008	_Descripti	on: Ordinary	Shares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding n	nonth _	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: N/A	Descripti	on :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding n	nonth _			
Increase/(decrease)	_			
Balance at close of the month	_			

ption:		
No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
ption:		
No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of preference shares ption:	Par value (State currency) ption: Par value (State currency) Par value (State currency)

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
_	(1)	(2)	shares	of shares
Balance at close of preceding month	4,985,798,000	N/A	N/A	N/A
Increase/ (decrease) during the month	568,000	N/A	N/A	N/A
Balance at close of the month	4,986,366,000	N/A	N/A	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) No. of new shares No. of new shares of issuer Particulars of share option scheme of issuer issued which may be issued including EGM during the month pursuant thereto as at close approval date pursuant thereto of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 0 1. Pre-IPO 0 **Share Option Scheme** (07 / 06 / 2000) **Ordinary shares** (*Note 1*) 2. Post-IPO 358,000 0 358,000 14,610,000 **Share Option Scheme** (07 / 06 / 2000) **Ordinary shares** (Note 1) 3.New Share 0 210,000 0 0 210,000 5,044,000 **Option Scheme** (19/06/2009)**Ordinary shares** (Note 1) Total A. (Ordinary shares) 568,000 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) HK\$764,800

cription of warrants te of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value close of preceding mon	dur	ercised ing the nonth	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)	(/ /)	<u> </u>				
2.	- -						
(/ /) 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 (Note 1)			_				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(1 1)					
4.	(,					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy))	_				
		To	otal B.	(Prefere	nary shares)ence shares)Other class)	N/A	

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant thereto as at pursuant Currency of Amount at close Converted Amount at thereto close of the close of the amount of preceding during the month Class and description outstanding month month month 1. **N/A** Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /)Total C. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

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)

Full particulars including EGM approval date (dd/mm/yyyy),	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
if applicable, and class of shares issuable:		
1.		
N/A		
shares (Note 1)		
2		
shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	_
(Preference shares)	N/A	-
(Other class)	N/A	-
		-

	Type of Issue	Issued Share Capital			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
	J.		Class of shares issuable		_	
			(Note 1)			
1.	Rights issue	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		_	
	0 %	At maios State	(Note 1) Issue and allotment	(/ /)	
2.	Open offer	At price : currency	date : (dd/mm/yyyy)			
			EGM approval date: (dd/mm/yyyy)	(/ /		
					<u>N/A</u>	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)	(/ /)		
			(dd/iiiii/yyyy)			N/A	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)	(/ /)		
			(34, 11114, 3, 3, 3, 3, 3, 3, 3, 3, 3, 3, 3, 3, 3,			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)	(/ /)		
			(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 is (Note 1)			
9.	Capital reorganisation	Issue and allotmer date : (dd/mm/yyy			
		EGM approval da (dd/mm/yyyy)	te: (/ /)		
				N/A	N/A
		Class of shares is (Note 1)	ssuable		
10.	Other (Please specify) At price	ce: State Issue and allotmer date: (dd/mm/yyy			
		EGM approval da (dd/mm/yyyy)	te: (/ /)	N/A	N/A
		Total	E. (Ordinary share (Preference share (Other class	es) N/A	· ·

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	568,000
	(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 (Capital").)

Remarks (if any):					
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Submitted by: Yeung Ka Keung					
Title: Company Secretary (Director, Secretary or other duly authorised officer)					
(Director, Secretary of other duty 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.