

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mr	m/yyyy):	31 / 12 / 2010					
To: Hong Kong Exchanges and Clearing Limited							
Name of Issuer Phoenix Satellite Television Holdings Limited							
Date Submitted	05 / 01 /	2011					
I. Movements in Authorised Share Capital							
1. Ordinary Shares							
(1) Stock code : 02008	Descript	ion: 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	HK\$0.1	HK\$1,000,000,000			
(2) Stock code : <u>N/A</u>	Descript	ion :					
		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	_						

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	4,987,031,500	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	4,987,031,500	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share

	idei Share Opti	on schemes of	the issuer)			
Particulars of share						No. of new shares of issuer
option scheme					of issuer issued	which may be issued
including EGM					during the month pursuant thereto	pursuant thereto as at close
approval date	N	Movement during the month				of the month
(dd/mm/yyyy) and			6			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Pre-IPO	0	0	0	0	0	0
Share Option						
Scheme						
(07 / 06 / 2000)						
Ordinary shares						
(Note 1)						
2. Post-IPO	0	0	0	0	0	13,944,500
Share Option						, ,
Scheme						
<u> </u>						
(07 / 06 / 2000)						
Ordinary shares						
(Note 1)				-		-
(Note 1)						
3.New Share	0	0	0	0	0	5,044,000
Option						,
Scheme						
Scheme						
(19 / 06 / 2009)						
Ordinary shares						
(Note 1)				-	-	
(Ivote 1)		To	tal A. (Ordin	ary shares)	0	
			·	nce shares)		
	(Other class					
Total funds raised during	the month from	m exercise of				
options (State currency)					HK\$0	

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
	1)pc 01 15546	Class of shares issuab	le			
		(Note 1)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	
		Class of shares issuab	le			
		(Note 1)	ic			
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Total E.	(Ordinary			
		(.	Preference (Othe	snares er class		
To	otal increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A to	o E):	(1	1)	0
				(2	2)	N/A
Т	otal 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):						
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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.