

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	/yyyy) :	28 / 02 / 2011					
To: Hong Kong Exchanges and	l Clearing L	imited					
Name of Issuer	Phoenix Sa	atellite Television	Holdings Lin	nited			
Date Submitted	04/03/2	011					
I. Movements in Authorised Share Capital							
1. Ordinary Shares							
(1) Stock code : <u>02008</u>	_Descriptio	on: Ordinary	Shares				
	1	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding m	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	_Descriptio	on:					
]	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding m	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 ordin	ary shares	No of preference	No. of other classes		
_	(1)	(2)	shares	of shares		
Balance at close of preceding month	4,988,291,500	N/A	N/A	N/A		
Increase/ (decrease) during the month	0	N/A	N/A	N/A		
Balance at close of the month	4,988,291,500	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Total funds raised during the month from exercise of

options (State currency)

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 66,500 12,618,000 **Share Option Scheme** (07 / 06 / 2000) **Ordinary shares** (Note 1) 3.New Share 0 5,044,000 **Option Scheme** (19/06/2009)**Ordinary shares** (Note 1) Total A. (Ordinary shares)

(Preference shares)

(Other class)

N/A

N/A

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.	(/ /)	 				
(/ /)	- - - ———		. <u></u>				
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	<u>N/A</u>
		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
To	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Tota	l 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.