

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy	30/06/2013					
To: Hong Kong Exchanges and Clea	aring Limited					
Name of Issuer Phoe	enix Satellite Television	Holdings Lin	nited			
Date Submitted 04 /	04 / 07 / 2013					
I. Movements in Authorised Share C	apital					
1. Ordinary Shares						
(1) Stock code : <u>02008</u> Des	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> Des	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						

	3.7.1.4	ъ			
Stock code:	N/A	_Description	:		
		No.	of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding n	nonth			
Increase/(decrea	se)				
Balance at close	of the month				_
3. Other Classes	of Shares				
Stock code:	N/A	_Description	· ·		
Stock code:	N/A		No. of other sses of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code :  Balance at close		î cla	No. of other	(State	capital
	of preceding n	î cla	No. of other	(State	capital

# II. Movements in Issued Share Capital

	No. of ordin	No. of ordinary shares		No. of other classes
_	(1)	(2)	shares	of shares
Balance at close of preceding month	4,995,935,500	N/A	N/A	<u>N/A</u>
Increase/ (decrease) during the month	0	N/A	N/A	<u>N/A</u>
Balance at close of the month	4,995,935,500	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)

Share Options (u	nder Share Opti	ion Schemes of	the Issuer)			
Particulars of share						No. of new shares of issuer
option scheme					of issuer issued	which may be issued
including EGM						pursuant thereto as at close
approval date	N	Movement durin	g the month		pursuant thereto	of the month
(dd/mm/yyyy) and					•	
class of shares			a 11 1			
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Pre-IPO	0	0	0	0	0	
Share Option						
Scheme						
(07 / 06 / 2000)						
Ordinary shares						
(Note 1)				-	-	-
2. Post-IPO	0	0	0	0	0	5,452,00
Share Option						, ,
Scheme						
(07 / 06 / 2000)						
Ordinary shares						
(Note 1)					-	-
3.New Share	0	0	0	60,000	0	106,606,00
Option	v	v	v	00,000	v	100,000,00
Scheme						
Scheme						
(19 / 06 / 2009)						
Ordinary shares						
(Note 1)					• •	
(11010-1)		То	tal A. (Ordin	ary shares)	0	
				nce shares)		
			`	Other class)		
Total funds raised during options (State currency)	g the month from	m exercise of			HK\$0	
options (State currency)					111240	
1						

Description of warrants Date of expiry - dd/mm/yyyy)	Currency of No nominal value pro	ominal value at close of eceding 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. <b>N/A</b>	-					
	- 					
( / / ) Stock code (if listed) Class of shares issuable (Note  I)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
2.	-					
( / / ) Stock code (if listed) Class of shares issuable (Note						
I) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	<u>( / /</u>	)				
( / / ) Stock code (if listed)	<u> </u>					
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)	( / /	)				
(46 11111 3333)	(	Total	(Prefere	nary shares) ence shares) Other class)	N/A N/A 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	outstanding	Попш	monu	month		
1.1912	  					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy))	( / / )					
2.	<del>-</del> 					
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)  4.	( / / ) 					
Stock code (if listed) Class of shares						,
issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )			nary shares)		
				Other class)	N/A 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)

(other than theer share option senemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:  1	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		
shares (Note 1)		
		-
2.		
2.		
-		
shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	
(01101 01855)	1,111	
	l	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer which issuer issued during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable \_\_\_\_\_ (Note 1) ( / / ) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (Note 1) ( / / ) At price : State currency Issue and allotment Open offer date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable \_ (Note 1) At price : State currency ( / / ) Issue and allotment 3. Placing date : (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable \_\_\_\_ (Note 1) (///)Issue and allotment 4. Bonus issue 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	N/A
			Class of shares repurchased (Note 1)				
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)	( / /	)		
						N/A	N/A

#### For Main Board and GEM listed issuers

			or mann Bour		02111 115004 15	354415
	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
	1966 01 10046					
		Class of shares issua (Note 1)	ible			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date:	( / /	)		
		(dd/mm/yyyy)			37/4	37/4
					N/A	<u>N/A</u>
		Class of shares issua (Note 1)	able			
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	(Ondin ony)	ala a maa	NT/A	
		Total E.	(Ordinary (Preference			
			(Other			
To	otal increase / (decrease) in ordinary shares during th	e month (i.e. Total of A	to E):	(1	1)	0
				(2	2)	N/A
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of	fA to E):			N/A
То	otal increase / (decrease) in other classes of shares du	uring the month (i.e. To	tal of A to E):	• •		N/A
(7	These figures should be the same as the relevant figur	es under II above ("Mo	ovements in I	ssued	Share Capital	!").)

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.