

Balance at close of the month

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31 / 07 / 2013					
To: Hong Kong Exchanges and	d Clearing	Limited			
Name of Issuer	Phoenix S	Satellite Television	Holdings Lin	nited	
Date Submitted	02 / 08 / 2				
I. Movements in Authorised Sh	nare Capita	ıl			
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 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	HK\$0.1	HK\$1,000,000,000	
(2) Stock code : N/A	Descript	ion :			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding n	nonth _				
Increase/(decrease)	-				

2. Preference Shares			
Stock code: N/A 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			
Stock code: N/A Descr	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the enceurrency):	d of the month (State		HK\$1,000,000,000

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	<u>N/A</u>	N/A	
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)

Snare Options (ur	nder Snare Opti	ion Schemes of	tne 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						
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	5,452,000
Share Option						
Scheme						
(07 / 06 / 2000)						
Ordinary shares						
(Note 1)						
3.New Share	0	0	0	30,000	0	106,576,000
Option						
Scheme						
(19 / 06 / 2009)						
Ordinary shares						
(Note 1)						
(1/0001)		То	tal A. (Ordin	ary shares)	0	
				nce shares)		
				Other class)		
Total funds raised during	g the month from	m exercise of	`	,		
options (State currency)	-				HK\$0	

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants Date of expiry - dd/mm/yyyy)	Currency of Non nominal value pre	minal value at close of ceding 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.	=					
(/ /)	- - ———————————————————————————————————					
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)	(/ /					
(du ilili yyyy)	(/ /	Total	(Prefere	nary shares) ence shares) Other class)	N/A	

Class and description	Currency of amount outstanding	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	<u> </u>		111011111			
	_ _ _					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2.	(/ /)					
2.						
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3.	<u> </u>					
	_ _					
Stock code (if listed)						
issuable (Note 1)						
Subscription price						
EGM approval date		<u> </u>				
(if applicable)	(
(dd/mm/yyyy)	(/ /)					
4.						
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
				nary shares)		
1				ence shares)	N/A N/A	
			(1	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)

(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

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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
		Class of shares issual (Note 1)	ble			
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		EGM approval date:	(/ /)		
		(dd/mm/yyyy)			NT/A	NT/A
					N/A	N/A
		Class of shares issual (Note 1)	ble			
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 s	shares) N/A	
			(Preference s	shares	N/A	
T	otal increase / (decrease) in ordinary shares during the	ne month (i.e. Total of A	to E):	(1	1)	0
				(2	2)	N/A
T	otal increase / (decrease) in preference shares during	the month (i.e. Total of	A to E):		´	N/A
	otal increase / (decrease) in other classes of shares do	•	ŕ		-	N/A
	These figures should be the same as the relevant figures.	,	· ·		Chana Carita	

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.