

For the month ended (dd/mm/yyyy):

## **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and Cle	earing Limited		
	enix Satellite Television 04 / 2015	Holdings Lin	nited
I. Movements in Authorised Share C	Capital		
1. Ordinary Shares			
(1) Stock code : <u><b>02008</b></u> De	scription: 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> De	scription :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	n		
Increase/(decrease)			
Balance at close of the month			

31 / 03 / 2015

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)
	ption :  No. of other	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	4,997,895,500	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	4,997,895,500	N/A	N/A	N/A

# III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

option scheme including EGM					of issuer issued	No. of new shares of issuer which may be issued pursuant thereto as at close		
approval date	,	K			pursuant thereto	of the month		
(dd/mm/yyyy) and	N	Movement durin	g the month		pursuant increto	of the month		
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	4,756,000		
Share Option								
Scheme								
(07 / 06 / 2000)								
Ordinary shares								
(Note 1)				-				
3.New Share	0	0	0	0	0	102,262,000		
Option								
Scheme								
(19 / 06 / 2009)								
Ordinary shares								
(Note 1)					-			
. ,		То	tal A. (Ordin	ary shares)	0			
			(Prefere	nce shares)	N/A			
			(Other class		N/A			
Total funds raised during options (State currency)	the month from	m exercise of			Nil			

cription of warrants te of expiry - dd/mm/yyyy)	nominal	Nominal value a close of preceding montl	during th		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 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)	( / /	)	<del>-</del> -			
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  I)			_			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)	_			
		Tot	tal B. (Oro (Prefe	dinary shares) erence 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 pursuant thereto as at 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)
(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)

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

	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
	71		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				
			(Note 1)	(	`		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(			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/iiiib 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)	( / /	)		
						<u>N/A</u>	<u>N/A</u>
			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	

### For Main Board and GEM listed issuers

Class of shares issuable (Note 1)  9. Capital reorganisation    Issue and allotment		Type of Issue			j	No. of new shares of ssuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9. Capital reorganisation			Class of allowed to the	1.			
reorganisation  date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  N/A N/A  Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  N/A N/A  Total E. (Ordinary shares) N/A (Other class)  N/A (Other class)  Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)  O  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				ie	_		
Class of shares issuable (Note 1)  10. Other (Please specify) At price: State (Preference shares) N/A N/A  Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):  Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):  N/A N/A  N/A N/A  Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):  N/A N/A  Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):  N/A N/A	9.			( / /	)		
Class of shares issuable				( / /	)		
10. Other (Please specify) At price: State currency      State currency			(dd/mm/yyyy)			N/A	N/A
10. Other (Please specify) At price: State currency      State currency							
Comparison of the contract o				le	_		
Total E. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A  Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):  Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):  Total increase / (decrease) in other classes of 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	10.			( / /	)		
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):  (1)  (2)  N/A  Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):  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				( / /	)	N/A	N/A
Total increase / (decrease) in other classes of 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				Preference sh	nares)	N/A	
Total increase / (decrease) in other classes of 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							
Total increase / (decrease) in other classes of 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	T	otal inamaga / (doomaga) in antinama shares 1 star (t	o month (i o T-t-1 - f A .	o E).	/1		n
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	10	nai increase / (decrease) in ordinary snares during th	e monun (i.e. 10tai of A to	υ <i>Ε)</i> :			
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):  N/A	T-	otal inaragga / (dagragga) in professores charge during	the month (i.e. Total of A	to E):	(2	<i>)</i>	
					u a d	Shano Canital	

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.