

Balance at close of the month

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yy	yyy): 31/01/2016		
To: Hong Kong Exchanges and C	Clearing Limited		
	noenix Satellite Television 3 / 02 / 2016	Holdings Lin	nited
I. Movements in Authorised Share	e Capital		
1. Ordinary Shares			
(1) Stock code : <u>02008</u>	Description : Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	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	Description :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	nth		
Increase/(decrease)			

2. Preference Shares			
Stock code: N/A	Description :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding me	onth		
Increase/(decrease)			_
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A	Description :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding me	onth		
Increase/(decrease)			
Balance at close of the month			
Balance at close of the month Total authorised share capital at currency):	the end of the month (State		HK\$1,000,000,

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
-	(1)			of shares
Balance at close of preceding month	5,000,993,500	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	5,000,993,500	N/A	<u>N/A</u>	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable	Share Options (u	nder Share Opt	ion Schemes of	the Issuer)			
including EGM approval date (dd/mm/yyyy) and class of shares issuable	Particulars of share						
approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed							
Class of shares issuable Granted Exercised Cancelled Lapsed							
Class of shares issuable Granted Exercised Cancelled Lapsed		N	Movement durin	g the month		pursuant thereto	of the month
Issuable Granted Exercised Cancelled Lapsed						-	
1. Pre-IPO		~ .		~			
Share Option Scheme (07 / 06 / 2000) Ordinary shares (Note 1) 2. Post-IPO					•		
Scheme (07 / 06 / 2000) Ordinary shares (Note 1)		0	0	0	0	0	
(07 / 06 / 2000) Ordinary shares (Note 1)							
Ordinary shares (Note 1) 2. Post-IPO 0 0 0 0 0 4,4 Share Option Scheme Scheme (07 / 06 / 2000) 0 0 0 0 0 0 96,9 Option Scheme Scheme (19 / 06 / 2009) 0 0 0 0 96,9 Ordinary shares (Note 1) 0	Scheme						
(Note 1) 2. Post-IPO	(07 / 06 / 2000)						
(Note 1) 2. Post-IPO	Ordinary shares						
Share Option Scheme							
Scheme	2. Post-IPO	0	0	0	0	0	4,450,00
Scheme	Share Option						
(07 / 06 / 2000) Ordinary shares (Note 1) 3.New Share Option Scheme (19 / 06 / 2009) Ordinary shares (Note 1)							
Ordinary shares (Note 1)							
Ordinary shares	(07 / 06 / 2000)						
Note 1							
3.New Share							-
Option Scheme (19 / 06 / 2009) Ordinary shares (Note 1)	(Note 1)						
Scheme	3.New Share	0	0	0	630,000	0	96,954,00
(19 / 06 / 2009) Ordinary shares (Note 1)							
(19 / 06 / 2009) Ordinary shares (Note 1)	Scheme						
Ordinary shares (Note 1)							
Ordinary shares (Note 1)	(19 / 06 / 2009)						
(Note 1)							
						-, -	
	(Ivoic 1)		То	tal A. (Ordin	ary shares)	0	
(Preference shares) N/A				(Preferen	nce shares)	N/A	-
(Other class) N/A				(0	Other class)	N/A	•
Total funds raised during the month from exercise of options (State currency) Nil		g the month from	m exercise of			Nil	
	Trans (Since currency)						

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

Description of warrants Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value close of preceding mon	durin	g the at close	of the	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.	<u>-</u> -						
(/ /) Stock code (if listed) Class of shares issuable (Note							
l)							
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)	(/ /)	_				
		To	otal B. (P	Ordinary shar reference shar (Other cla	res)	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	monui	попш	month		
I. IVA	<u> </u>					
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) 4.	(/ /) —	<u>) </u>				
Stock code (if listed)						
Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /))	Total C. (Ordin	nary shares)		
				Other class)		

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 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		
ahama (Nata 1)		
shares (Note 1)		
2		
shares (Note 1)		
Situres (Note 1)		
3.		
J		
-		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	
(Other crass)	11/11	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which 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)	(/ /)		
			(22.2.2.2)			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)	(/ /)		
			(44, 11111, 3333)			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 alasma lassabl	_			
		Class of shares issuable (Note 1)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date:	(/ /)		
		(dd/mm/yyyy)			N/A	N/A
		Class of shares issuable (Note 1)	e			
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 sł	nares) N/A	
			Preference sh (Other	nares) N/A	
To	otal increase / (decrease) in ordinary shares during the	ne month (i.e. Total of A to	E):	(1	.)	0
				(2	2)	N/A
To	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. Total	of A to E):			N/A
(7	These figures should be the same as the relevant figur	res under II above ("Move	ements in Iss	sued	Share Capita	l").)

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.