

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	/yyyy):	31 / 05 / 2016		
To: Hong Kong Exchanges and	d Clearing	Limited		
Name of Issuer	Phoenix S	Satellite Television	Holdings Lin	nited
Date Submitted	03 / 06 / 2	2016		
I. Movements in Authorised Sh	are Capita	.1		
1. Ordinary Shares				
(1) Stock code : <u>02008</u>	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	<u>HK\$0.1</u>	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)	-			
Balance at close of the month	-			

Stock code: N/A	Description :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r	nonth		
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 r	classes of shares	(State	capital
Balance at close of preceding r Increase/(decrease)	classes of shares	(State	capital

No. of new shares No. of new shares of issuer

N/A

Nil

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	5,000,999,500	N/A	N/A	N/A	
Increase/ (decrease) during the month	0	N/A	N/A	N/A	
Balance at close of the month	5,000,999,500	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Particulars of share

(Note 1)

options (State currency)

Total funds raised during the month from exercise of

Share Options (under Share Option Schemes of the Issuer)

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 Cancelled Granted Exercised Lapsed 0 0 1. Pre-IPO 0 0 **Share Option Scheme** (07 / 06 / 2000) **Ordinary shares** (*Note 1*) 2. Post-IPO 0 4,444,000 **Share Option Scheme** (07 / 06 / 2000) **Ordinary shares** (*Note 1*) 3.New Share 0 0 0 30,000 96,804,000 **Option** Scheme (19 / 06 / 2009) **Ordinary shares**

> Total A. (Ordinary shares) _ (Preference shares) _ (Other class)

cription of warrants e of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal va close o preceding	of d	exercised uring 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							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
2.	- -						
(/ /) Stock code (if listed)							-
Class of shares issuable (<i>Note</i> 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)	(/ /)					
			Total B.	(Ordin	nary shares)	N/A N/A	
				(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) (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.	<u> </u>	
N/A	-	
	-	
shares (Note 1)	-	
Silaics (Note 1)		
2.		
	-	
(/ /)]	
shares (Note 1)		
2		
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
	V		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	<u>N/A</u>
			Class of shares issuable (Note 1)			
2.	Open offer	At price: State	Issue and allotment	(/ /)	
2.	Open oner	currency	date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /	N/A	N/A
					IVA	IVA
			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)		<u>N/A</u>	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
	1,500 01 18840					
		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)	(/ /)		
		(dd/mm/yyyy)			N/A	N/A
		Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		(dd/iiiiii/yyyy)			N/A	<u>N/A</u>
		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)	(/ /)		
		(dd/iiiii/yyyy)			N/A	N/A

For Main Board and GEM listed issuers

	Type of Issue				shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue					
		Class of shares issuab (Note 1)	le	_		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date:	(/ /)		
		(dd/mm/yyyy)			N/A	N/A
		Class of shares issuab (Note 1)	le			
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	hares) N/A	
			Preference s	hares	N/A	
			(Other	class	N/A	
		1. (T 1. 6.4 .	E)	(1		0
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A t	o E):	(1	´ 	N/A
				(2		
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A	A to E):			N/A
	otal increase / (decrease) in other classes of shares du	=				N/A
(T	These figures should be the same as the relevant figur	es under II above ("Mov	vements in Is	sued ,	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.