

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy)	: 31/08/2017		
To: Hong Kong Exchanges and Clear	ring Limited		
Name of Issuer Phoen	nix Satellite Television	Holdings Lin	nited
Date Submitted 05 / 0	9 / 2017		
I. Movements in Authorised Share Ca	pital		
1. Ordinary Shares			
(1) Stock code : <u>02008</u> Desc	eription: 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 : N/A Desc	eription:		
	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			

Stock code: N/A Descri	ption:		
	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 Descri	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes
_	(1)	(2)	shares	of shares
Balance at close of preceding month	4,993,469,500	N/A	N/A	N/A
Increase/ (decrease) during the month (Remark 2)	0	N/A	N/A	<u>N/A</u>
Balance at close of the month	4,993,469,500	N/A	N/A	N/A_

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (u	nder Snare Opt	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 -			8		.	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. 2009 Share	0	0	0	0	0	250,000
Option						
Scheme						
(19 / 06 / 2009)						
Ordinary shares						
(Note 1)						
2. 2017 Share	0	0	50,000	0	0	0:
Option			,			
Scheme						
Scheme						
(07 / 02 / 2017)						
Ordinary shares						
				-		
(Note 1)						
			4-1 A (O. 1)			
		10	tal A. (Ordin			
				nce shares)		
			(0	Other class)	N/A	
Total funds raised during	g the month fro	m exercise of				
options (State currency)					Nil	
ĺ						

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

scription of warrants ate of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value a close of preceding mont	during the	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 (<i>Note</i>			_			
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 (<i>Note</i>						
1) Subscription price			_			
EGM approval date (if applicable))	_			
		To	(Prefero	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	outstanding	month	month	month		
Stock code (if listed)						_
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2.	<u> </u>					
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 (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)4.						
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)		Total C (Ord)	anny aharras	TAT/A	
				nary shares) ence shares)		
				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)

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		
IVA		
shares (Note 1)		
2		
shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

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 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			shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
5.	Scrip dividend At price : State currency ———	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Class of shares repurchased (Note 1)	Ordinary shares		
		Cancellation date: (dd/mm/yyyy)			
6.	Repurchase of shares	Repurchased (yet to be cancelled) date: (dd/mm/yyyy)			
		AGM approval date: (dd/mm/yyyy)		N/A	<u>N/A</u>
		Class of shares redeemed (<i>Note 1</i>)			
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
				1 V/A	1 1/71

For Main Board and GEM listed issuers

	Type of Issue				iss	o. of new shares of suer issued luring the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of issue						
			Class of shares issuable (Note 1)	:	_		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(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
				Ordinary sh reference sh (Other c	ares)	N/A N/A N/A	
To	otal increase / (decrease) in ordinary shares durin	ng the month (i.e. Total of A to	E):	(1)		0
					(2)		N/A
To	otal increase / (decrease) in preference shares dur	ring the month (i.e. Total of A	to E):			N/A
			es during the month (i.e. Total figures under II above ("Move				N/A

Remarks (if any):
* On 21 March 2017, 91,694,000 share options to subscribe for the ordinary shares of HK\$0.10 each in the share
capital of the Company were granted under the 2017 Share Option Scheme, subject to the acceptance of the
grantees by agreeing to surrender and cancel their same number of existing options under the 2009 Share Option
Scheme. The said share options shall vest in full after one year from the date of grant before becoming
exercisable on 21 March 2018 and shall expire on 20 March 2027 and lapse automatically on the day after date
of expiry. Hence, the number of new shares of the Company which may be issued as at close of the month is 0.
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.