

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited						
	nix Satellite Television 1 / 2018	Holdings Lin	nited			
I. Movements in Authorised Share Ca	pital					
1. Ordinary Shares						
(1) Stock code : <u>02008</u> Desc	cription: Ordinary	y 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						

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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

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	4,993,469,500	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	<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) No. of new shares No. of new shares of issuer Particulars of share 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 1. 2009 Share 0 0 250,000 0 0 Option Scheme (19 / 06 / 2009) **Ordinary shares** (*Note 1*) 0* 2. **2017 Share** 200,000 **Option** Scheme (07 / 02 / 2017) **Ordinary shares** (*Note 1*) Total A. (Ordinary shares) (Preference shares) (Other class) N/A Total funds raised during the month from exercise of options (State currency) Nil

scription of warrants te of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal val close of preceding m	du	xercised ring 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)	(/ /	´)					
4.	<u>-</u>						
(/ /) Stock code (if listed)							
Class of shares issuable (Note 1)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /	′)					
(dd/illill/yyyy)	(/ /)		(0.11	i		
			Total B.	(Urdii (Prefera	nary shares) ence shares)	N/A N/A	
				(1 101010)	Other class)	N/A N/A	
						IVA	

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.		
N/A		
shares (Note 1)		
2		
shares (Note 1)		
3.		
J		
shares (Note 1)		· -
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	-
(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				
		At maios State	(Note 1) Issue and allotment	(/ /)		
2.	Open offer	At price : State currency	date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd:IIIII yyyy)			N/A	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				shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
	21					
5.		State urrency ———	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /) (/ /)	N /A	N/A
6.	Repurchase of shares		Class of shares repurchased (Note 1) Cancellation date: (dd/mm/yyyy) Repurchased (yet to be cancelled) date: (dd/mm/yyyy) AGM approval date: (dd/mm/yyyy)	Ordinary shares	N/A	<u>N/A</u>
7.	Redemption of shares		Class of shares redeemed (<i>Note 1</i>) Redemption date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		<u>N/A</u>	N/A
8.	CONSIDERATION ISSUE ALDITCE	State urrency ———	Class of shares issuable (Note 1) 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)				
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
					IVA	IVA
		Class of shares issuable (Note 1)				
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 seference so	shares) N/A	· ·
To	otal increase / (decrease) in ordinary shares du	uring the month (i.e. Total of A to I	E):	(1)	0
				(2	2)	N/A
То	otal increase / (decrease) in preference shares	during the month (i.e. Total of A to	o E):			N/A
Т	otal increase / (decrease) in other classes of sh	nares during the month (i.e. Total o	of A to E):		_	N/A

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

n 1	/· c	,	
Remarke (11	anv	١٠
Remarks (11	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.