

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

For the month ended (dd/mm/yyyy) : <u>31 / 01 / 2009</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Phoenix Satellite Television Holdings Limited
Date Submitted	02 / 02 / 2009

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>02008</u> De	escription : Ordinary	y Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	h <u>10,000,000,000</u>	HK\$0.1	HK\$1,000,000,000
Increase/(decrease)	0		0
Balance at close of the month	10,000,000,000	<u>HK\$0.1</u>	HK\$1,000,000,000
(2) Stock code : <u>N/A</u> De	escription :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	h		
Increase/(decrease)			
Balance at close of the month			

# 2. Preference Shares

Stock code : <u>N/A</u> I	Description :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mor	nth		
Increase/(decrease)			
Balance at close of the month			

#### 3. Other Classes of Shares

Stock code :	N/A	Descrij	otion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	g month			
Increase/(decreas	se)				
Balance at close	of the mont	h			

Total authorised share capital at the end of the month (State<br/>currency) :HK\$1,000,000,000

## II. Movements in Issued Share Capital

	No. of ordinar	y shares	No of preference	No. of other classes		
-	(1)	(2)	shares	of shares		
Balance at close of preceding month	4,954,412,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	0	N/A_	N/A	<u>N/A</u>		
Balance at close of the month	4,954,412,000	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option S	Schemes of the I	ssuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM approval date					the month pursuant thereto	issued pursuant thereto as at close of the month
(dd/mm/yyyy) and <sup>-</sup>	_	Movement durir	ng the month			as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Pre-IPO	0	0	0	0	0	28,210,000
Share Option	Ū	Ū	Ŭ	Ū	Ŭ	_0,0,00
Scheme						
(07 / 06 / 2000)						
Ordinary shares						
(Note 1)						
2. Post-IPO	0	0	0	0	0	19,866,000
Share Option						
Scheme						
(07 / 06 / 2000)						
Ordinary shares						
(Note 1)						
3.						
( / / ) shares						
(Note 1)						
		To	tal A. (Ordina		0	
				nce shares)	N/A	
				ther class)	N/A	
Total funds raised dur options (State currence		from exercise of	2		НК\$0	
sprions (state current	- y )				ΙΙΙΔΨΟ	

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during 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 ( <i>Note 1</i> ) Subscription price	· · · · ·				
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
2.					
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )					
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.					
Class of shares issuable ( <i>Note 1</i> )					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Total		nary shares)		
			ence shares)		
		(		IVA	

Convertibles (i.e. Convertible i	Currency of amount	Amount at close of preceding	Converted during the	Amount 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
Class and description	outstanding	month	month	month		
1. N/A						
Stock and (if listed)						
Stock code (if listed)						
issuable ( <i>Note 1</i> )						
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.	( / / )					
<u> </u>						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	( / / )					
4.						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	( / / )					
	. /		Total C. (Ordin	ary shares)	N/A	_
			(Prefere	nce shares)	N/A	
			(0	Other class)	N/A	

For Main Board and GEM listed issuers

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

Other Movements in Issued Share Capital

	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
			Class of shares issuable ( <i>Note 1</i> )				
1.	Rights issue	At price : State	Issue and allotment	( / /	)		
		currency	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares issuable ( <i>Note 1</i> )				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares issuable				
		State	(Note 1)	( / /	)		
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares issuable ( <i>Note 1</i> )				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
						/A	

No. of new No. of new Shares of issuer sing barres issuable issue of the issue of the issue of the issue of the issuer of the issuere of the issuer of the issuer of the issuer of the issuer of the	_			For	Mair	n Bo	ard and GEM	
S. Scrip dividend       At price : State currency       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)		Type of Issue					shares of issuer issued during the month pursuant	shares of issuer which may be issued pursuant thereto as at close of the
S. Scrip dividend       At price : State currency       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)								
3. Stip uvidend       At price : currency       date : (dd/mm/yyyy)         EGM approval date: $(/ / )$ (dd/mm/yyyy)       N/A       N/A         6. Repurchase of shares       Class of shares								
EGM approval date: $(//)$ G. Repurchase of shares	5.	Scrip dividend At price : State currency		( /	/	)		
N/A       N/A       N/A         N/A       N/A       N/A         Class       of       shares         repurchase of       Cancellation date :       ( / / )         Gancellation date :       ( / / )         (dd/mm/yyyy)       N/A       N/A         Bedmption of       Class       of       shares         7. Redemption of       Redemption date :       ( / / )       N/A       N/A         7. Redemption of       Redemption date :       ( / / )       ( / / )       N/A       N/A         8. Consideration issue At price :       State       Class of shares issuable			EGM approval date:	( /	/	)		
6. Repurchase of shares       Cancellation date : $(///)$ 6. Repurchase of shares       Cancellation date : $(///)$ (dd/mm/yyyy)       EGM approval date: $(///)$ (dd/mm/yyyy)       N/A         N/A       N/A         Stat			(dd/mm/yyyy)				N/A	N/A
6. Repurchase of shares $\begin{pmatrix} - / / \\ - \\ - \\ - \\ - \\ - \\ - \\ - \\ - \\$								
(dd/mm/yyyy) $N/A$	6.		Cancellation date :	( /	/	)		
7. Redemption of shares       Redemption date : $(///)$ 7. Redemption of shares       Redemption date : $(//)$ (dd/mm/yyy)       EGM approval date: $(//)$ EGM approval date: $(//)$ N/A         N/A       N/A         8. Consideration issue At price : State currency       Issue and allotment date : $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$ Base and allotment date : $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$				( /	/	)	N/A	N/A
7. Redemption of shares       Redemption date : $(///)$ 7. Redemption of shares       Redemption date : $(//)$ (dd/mm/yyy)       EGM approval date: $(//)$ EGM approval date: $(//)$ N/A         N/A       N/A         8. Consideration issue At price : State currency       Issue and allotment date : $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$ Base and allotment date : $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$								
shares $I$ (dd/mm/yyyy) EGM approval date: $(///)$ (dd/mm/yyyy) N/A N/A N/A N/A 8. Consideration issue At price : State currency — Issue and allotment $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$								
N/A       N/A         N/A	7.		Redemption date :	( /	/	)		
N/A       N/A         State       N/A         Issue and allotme				( /	/	)		
8. Consideration issue At price :       State currency       Issue and allotment date : (dd/mm/yyyy)       ( / / ) (dd/mm/yyyy)         EGM approval date:       ( / / )							<u>N/A</u>	N/A
8. Consideration issue At price : currency date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)								
(dd/mm/yyyy)	8.			( /	/	)		
<u>N/A</u> <u>N/A</u>				( /	/	)		
							N/A	N/A

				For Main Bo	oard 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 ( <i>Note 1</i> )			
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)			
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 share reference share (Other cla	es) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	0
	(2)	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
(These figures should be the same as the relevant figures under II above ("Movements in Is	sued She	ure Capital").)

Remarks (if any):

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Submitted by:	Yeung Ka Keung
Title: (Direct	Company Secretary for, 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.*