

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and C	Clearing	Limited		
	Phoenix 3 / 03 / 2	Satellite Television 2009	Holdings Lin	nited
I. Movements in Authorised Shar	re Capita	ıl		
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 mo	nth _	10,000,000,000	HK\$0.1	HK\$1,000,000,000
Increase/(decrease)	-			
Balance at close of the month	-	10,000,000,000	HK\$0.1	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 mo	onth _			
Increase/(decrease)	-			
Balance at close of the month				

28 / 02 / 2009

Stock code: N/A Descri	ription:		
	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			
	iption :		
	No. of other classes of shares	Par value (State currency)	capital
	No. of other	(State	Authorised share capital (State currency)
Stock code: N/A Descr	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordinar	ry 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	N/A	
Balance at close of the month	4,954,412,000	N/A	N/A	<u>N/A</u>	

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option S	Schemes of the Is	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					the month pursuant thereto	issued pursuant thereto as at close of the month	
approval date		Movement durin	g the month		tnereto	as at close of the month	
(dd/mm/yyyy) and class of shares							
issuable	Granted	Exercised	Cancelled	Lapsed			
1. Pre-IPO	0	0	0	<u> </u>	0	28,210,000	
Share Option	U	U	U	U	V	20,210,000	
Scheme							
Scheme							
(07 / 06 / 2000)							
Ordinary shares							
(Note 1)			_				
(Ivoic 1)							
2. Post-IPO	0	0	0	500,000	0	19,366,000	
Share Option	ŭ	Ů	v	200,000	v	, ,	
Scheme							
Scheme							
(07 / 06 / 2000)							
Ordinary shares							
$\frac{Other 1}{(Note 1)}$						-	
(Ivole 1)							
3.							
<u> </u>							
(/ /)							
shares							
$\frac{\text{Shares}}{(Note 1)}$	·						
(Note 1)		Tot	ol A (Ordin	omi choros)	0		
		101	al A. (Ordina	ary shares)	0 N/A		
			·	ther class)	N/A N/A		
Total funds asias 1 1	ing the mart	fuom oversies : C	(C	unci ciass)	1\/A		
Total funds raised duroptions (State current		mom exercise of			HK\$0		
options (State current	~y)				ΙΙΙΧΦΟ		

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 (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) (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	(Prefere	nary shares) ence shares) Other class)	N/A	

Class and description		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						
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)	(/ /)					
3.	_ _ _					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) 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) (dd/mm/yyyy)	(/ /)		Total C. (Ordii	nary shares)	N/A	
			(Prefere	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.		
N/A	-	
	-	
shares (Note 1)	-	
2		
	-	
	-	
shares (Note 1)	-	
3		
	_	
	-	
shares (Note 1)	-	
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 may be during the month issued 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 Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A

For Main Board and GEM listed issuers 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 (/ / Issue and allotment Scrip dividend currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares repurchased (Note 1) (/ / Repurchase of Cancellation date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares redeemed (Note 1) (/ / 7. Redemption of Redemption date: shares (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

For Main Board and GEM listed issuers 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*) (/ /) Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) At price : State currency 10. Other (/ / Issue and allotment (Please specify) date: (dd/mm/yyyy) (/ /) EGM approval date: N/A N/A (dd/mm/yyyy) (Ordinary shares) Total E. N/A (Preference shares) N/A (Other class) N/A 0 Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) N/A (2) N/A Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

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

N/A

For	Λ	/Iai	in	R	nard	and	GFM	li.	sted	issuer	r

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.