

PHOENIX SATELLITE TELEVISION HOLDINGS LIMITED

鳳凰衛視控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8002)

Form of Proxy for use at the Annual General Meeting to be held on 20 June 2008 (or any adjournment thereof)

of _				
bein	g the			each in the capital
of P	НОЕ	NIX SATELLITE TELEVISION HOLDINGS LIMITED (the "Company"), HEREB	Y APPOINT (Note	the Chairman of
the 1	neeti	ng or		
of _				
Hart there	ourfi eof) i	r proxy to attend and vote for me/us and on my/our behalf at the said meeting of the Cront, 18-22 Tak Fung Street, Hunghom, Kowloon, Hong Kong on Friday, 20 June 2008 in respect of the resolutions set out in the notice convening the said meeting as a significant significant proxy thinks fit.	3 at 3:00 p.m. (or	at any adjournment
		ORDINARY RESOLUTIONS	FOR (Note 4)	AGAINST (Note 4)
1.		eceive and consider the audited consolidated financial statements and the reports of Directors and independent auditor for the year ended 31 December 2007.		
2.	To d	eclare a final dividend of HK\$0.018 per share for the year ended 31 December 2007.		
3.	(A)	To re-elect Dr. LO Ka Shui as independent non-executive Director and to authorise the Board to fix his remuneration.		
	(B)	To re-elect Mr. LAU Yu Leung, John as non-executive Director and to authorise the Board to fix his remuneration.		
	(C)	To re-elect Mr. Thaddeus Thomas BECZAK as independent non-executive Director and to authorise the Board to fix his remuneration.		
4.	. To re-appoint PricewaterhouseCoopers as auditor and to authorise the Board to fix its remuneration.			
5.	To g	rant a general mandate to the Board to allot, issue and deal with additional Shares.		
6.	То д	rant a general mandate to the Board to repurchase Shares.		
to allot, issue and deal with pursuant to the gene		ncrease the maximum nominal amount of share capital which the Board is authorised llot, issue and deal with pursuant to the general mandate set out in resolution no. 5 he aggregate nominal amount of Shares repurchased pursuant to the general mandate out in resolution no. 6.		
Signature (Note 5):		(Note 5): Date:		2008

Notes:

I/We (Note 1)

- 1. Please insert full name(s) and address(es) in **BLOCK CAPITALS**.
- 2. Please insert the number of Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares in the capital of the Company registered in your name(s).
- 3. If any proxy other than the Chairman of the meeting is preferred, strike out "the Chairman of the meeting or" here inserted and insert the name and address of the proxy desired in the space provided. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.
- 4. IMPORTANT: IF YOU WISH TO VOTE FOR OR AGAINST THE RESOLUTIONS, PLEASE PLACE AN "X" IN THE APPROPRIATE BOX. If you do not indicate how you wish your proxy to vote, your proxy will exercise his discretion whether to vote for or against the resolutions or to abstain from voting. Your proxy will be entitled to vote at his discretion on any resolutions properly put to the meeting other than those referred to in the notice convening the meeting.
- 5. This form of proxy must be signed under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- 6. Where there are joint holders of any Share, any one of such joint holders may vote, either in person or by proxy, in respect of such Shares as if he/she were solely entitled thereto, but if more than one of such joint holders present at the meeting personally or by proxy, the most senior shall alone be entitled to vote, whether in person or by proxy, and for this purpose, seniority shall be determined by the order in which the names stand in the register of members in respect of joint holding.
- 7. To be valid, this form of proxy, together with the power of attorney (if any) or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be lodged at the Company's branch share registrar, Hong Kong Registrars Limited at Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for holding the meeting or adjourned meeting.
- 8. Completion and delivery of the form of proxy will not preclude a member from attending and voting in person at the meeting if the member so desires and in such event, the instrument appointing a proxy shall be deemed to be revoked.