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鳳凰衛視

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: 02008)

POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING HELD ON 23 DECEMBER 2009

The board of Directors (the “**Board**”) of Phoenix Satellite Television Holdings Limited (the “**Company**”) is pleased to announce that the ordinary resolutions proposed at the Extraordinary General Meeting held on 23 December 2009 (the “**EGM**”) were duly passed.

Reference is made to the announcement of the Company dated 19 November 2009 and the circular of the Company dated 4 December 2009 (the “**Circular**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS

The Company is pleased to announce the poll results of the respective resolutions proposed at the EGM of the Company held on 23 December 2009 as follows:–

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To approve, ratify and confirm the 2010 Contract and all transactions contemplated under the 2010 Contract, and to authorize the directors of the Company (the “Directors”) to do all things and execute all documents to give effect to the 2010 Contract.	2,793,281,678 (100%)	0 (0%)
2.	To re-elect Mr. CHEUNG Chun On, Daniel as non-executive Director and to authorize the board of Directors to fix his remuneration.	3,776,281,678 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-elect Mr. Jan KOEPPEN as non-executive Director and to authorize the board of Directors to fix his remuneration.	3,773,081,703 (99.92%)	3,199,975 (0.08%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the EGM, the total number of issued and fully paid up shares of the Company was 4,968,180,000 shares.

In relation to the resolution no. 1 proposed at the EGM, the total number of shares entitling the holders to attend and vote for or against the resolution at the EGM was 3,985,180,000 shares. Extra Step Investments Limited, a substantial shareholder of the Company holding 983,000,000 shares, and its associates, being connected persons with a material interest in the New Transaction, had abstained from voting on the ordinary resolution no. 1 proposed at the EGM.

In relation to the resolution no. 2 proposed at the EGM, the total number of shares entitling the holders to attend and vote for or against the resolution at the EGM was 4,968,180,000 shares.

In relation to the resolution no. 3 proposed at the EGM, the total number of shares entitling the holders to attend and vote for or against the resolution at the EGM was 4,968,180,000 shares.

There was no restriction on any shareholders to attend and cast their votes only against the above resolutions at the EGM.

Hong Kong Registrars Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for the vote-taking at the EGM.

By Order of the Board
LIU Changle
Chairman

Hong Kong, 23 December 2009

As at the date of this announcement, the board of directors of the Company comprises Mr. LIU Changle (Chairman), Mr. CHUI Keung and Mr. WANG Ji Yan as the Executive Directors; Mr. LU Xiangdong, Mr. GAO Nianshu, Mr. Jan KOEPPEN, Mr. CHEUNG Chun On, Daniel and Mr. GONG Jianzhong as the Non-executive Directors; Dr. LO Ka Shui, Mr. LEUNG Hok Lim and Mr. Thaddeus Thomas BECZAK as the Independent Non-executive Directors; Ms. Ella Betsy WONG is the Alternate Director to Mr. Jan KOEPPEN, and Dr. GAO Jack Qunyao is the Alternate Director to Mr. CHEUNG Chun On, Daniel.