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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 : 8002)

**RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 29 JUNE 2004**

The Board is pleased to announce that all the resolutions as set out in the notice of AGM dated 7 June 2004 (including the special resolution to approve the amendments to the articles of association of the Company) were duly passed by show of hands at the AGM held on 29 June 2004.

**RESULTS OF THE ANNUAL GENERAL MEETING**

Reference is made to the notice of annual general meeting (the “AGM”) dated 7 June 2004 of Phoenix Satellite Television Holdings Limited (the “Company”). Unless otherwise defined herein, terms used herein shall have the same meaning as defined in the notice of AGM.

The board of directors of the Company (the “Board”) is pleased to announce that all the resolutions as set out in the notice of AGM dated 7 June 2004 (including the special resolution to approve the amendments to the articles of association of the Company) were duly passed by show of hands at the AGM held on 29 June 2004.

By Order of the Board  
**Yeung Ka Keung**  
*Company Secretary*

Hong Kong, 29th June 2004

*The announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: – (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*As at the date of this announcement, the executive directors of the Company are Mr. LIU Changle and Mr. CHUI Keung, the non-executive directors of the Company are Ms GUTHRIE Michelle Lee, Mr. LAU Yu Leung John, Mr. CHEUNG Chun On Daniel, Mr. XU Gang (alternate director: Mr. GONG Jianzhong) and Mr. CHEUNG San Ping and the independent non-executive directors are Dr. LO Ka Shui and Mr. KUOK Khoon Ean.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website for at least 7 days from the date of its posting.*