



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)

Form of Proxy for use at the Annual General Meeting to be held on 21 June 2007 (or any adjournment thereof)

I/We ^(Note 1) _____
of _____
being the registered holders of ^(Note 2) _____ shares of HK\$0.10 each in the capital
of PHOENIX SATELLITE TELEVISION HOLDINGS LIMITED (the "Company"), HEREBY APPOINT ^(Note 3) the Chairman of
the meeting or _____
of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the said meeting of the Company to be held at 9th Floor,
One Harbourfront, 18-22 Tak Fung Street, Hunghom, Kowloon, Hong Kong on Thursday, 21 June 2007 at 3:00 p.m. (or at any
adjournment thereof) in respect of the resolutions set out in the notice convening the said meeting as hereunder indicated, and if
no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors for the year ended 31 December 2006.		
2.	To declare a final dividend of HK\$0.014 per share for the year ended 31 December 2006.		
3.	(A) To re-elect Mr. CHUI Keung as executive Director and to authorise the Board to fix his remuneration.		
	(B) To re-elect Mr. LEUNG Hok Lim as independent non-executive Director and to authorise the Board to fix his remuneration.		
4.	To re-appoint PricewaterhouseCoopers as auditors and to authorise the Board to fix their remuneration.		
5.	To grant a general mandate to the Board to allot, issue and deal with additional Shares.		
6.	To grant a general mandate to the Board to repurchase Shares.		
7.	To increase the maximum nominal amount of share capital which the Board is authorised to allot, issue and deal with pursuant to the general mandate set out in resolution no. 5 by the aggregate nominal amount of Shares repurchased pursuant to the general mandate set out in resolution no. 6.		

Signature ^(Note 5): _____

Date: _____ 2007

Notes:

- Please insert full name(s) and address(es) in **BLOCK CAPITALS**.
- 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).
- 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 INITIALED BY THE PERSON WHO SIGNS IT.**
- 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.
- 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.
- 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.
- 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.
- 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.