

### Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : \_\_\_\_\_30/06/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	<b>Beijing Media Corporation Limited</b>
Date Submitted	01/07/2009

I. Movements in Authorised Share Capital

1. Ordinary Shares										
(1) Stock code : <u>1000</u> Description : <u>Domestic Shares</u>										
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)							
Balance at close of preceding month	142,409,000	RMB 1	RMB 142,409,000							
Increase/(decrease)										
Balance at close of the month	142,409,000	RMB 1	<u>RMB 142,409,000</u>							
(2) Stock code : <u>1000</u> Descri	ption : <u>H Shares</u>									
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)							
Balance at close of preceding month	54,901,000	RMB 1	RMB 54,901,000							
Increase/(decrease)										
Balance at close of the month	54,901,000	RMB 1	RMB 54,901,000							

# 2. Preference Shares

Stock code :	N/A	Description :		
		No. of prefe shares	1	Authorised share capital (State currency)
Balance at close	of preceding	month		
Increase/(decreas	se)			
Balance at close	of the montl	1		

#### 3. Other Classes of Shares

Stock code : <u>N/A</u> Description	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (State<br/>currency) :RMB 197,310,000

## II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
_	(1)	(2)	shares	of shares
Balance at close of preceding month	142,409,000	54,901,000	<u>N/A</u>	<u>N/A</u>
Increase/ (decrease) during the month				
Balance at close of the month	142,409,000	54,901,000	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
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	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			0		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(Note 1)						
2. N/A						
<u>2. 19/74</u>						
(Note 1)						
3. N/A						
(Note 1)		т		1 \	0	
		10	otal A. (Ordin			
				nce shares)		
				Other class)	0	
Total funds raised dur		from exercise of	f			
options (State currenc	y)		N/A			
					—	

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of Nominal value at nominal close of value preceding month		ominal value t 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
<u>1. N/A</u>					
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy) 2.N/A	( / / )				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
<u>3. N/A</u>					
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
4. N/A					
Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Total	(Preference	y shares) 0 e shares) 0 er class) 0		

shares of shares of shares of issuer issued issuer who during the may be is month pursuant pursuant thereto a Currency of Amount at close Converted Amount at thereto close of	Convertibles (i.e. Convertible in	nto Shares of the I	ssuer which are to	be Listed)			
Stock code (if listed)         Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         (I / / )         2. N/A	Class and description	amount	of preceding	during the	close of the	issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Class of shares	1. N/A						
Class of shares         issuable (Note 1)         Subscription price         FGM approval date         (if applicable)         (d/mm/yyyy)         2. N/A             Stock code (if listed)         Class of shares         issuable (Note 1)         Subscription price         FGM approval date         (if applicable)         (d/mm/yyyy)         (if applicable)         (d/mm/yyyy)         (if applicable)         (d/mm/yyyy)         Stock code (if listed)         Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (d/mm/yyyy)         (I// / )         4. N/A             Stock code (if listed)         Class of shares         issuable (Note 1)         Stock code (if listed)         Class of shares         issuable (Note 1)         Stock code (if listed)         Class of shares         issuable (Note 1)         Stock code (if listed)         Class of shares         issuable (Note 1)							
issuable (Note 1)         Subscription price         Image: Stock code (if listed)         Image: Stock code (if listed)							
Subscription price         EGM approval date (if applicable)         (dd/mm/yyyy)         2. N/A							
EGM approval date (if applicable) (dd/mm/yyyy))       ( / / / )         2. N/A							
(if applicable) (dd/mm/yyyy)       ( / / )         2. N/A							
(dd/mm/yyyy))       ( / / )         2. N/A							
Stock code (if listed)		( / / )					
Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         3. N/A	2. N/A						
Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         3. N/A							
Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         3. N/A							
Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         3. N/A							
issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (d/mm/yyyy)         3. N/A							
Subscription price         EGM approval date         (if applicable)         (d/mm/yyyy)         3. N/A             3. N/A             Stock code (if listed)         Class of shares         issuable (Nore 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         (I / / )             4. N/A             Stock code (if listed)         Class of shares         issuable (Nore 1)         Stock code (if listed)         Class of shares         issuable (Nore 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         (L / / )							
EGM approval date         (if applicable)         (dd/mm/yyyy)       ( / / )         3. N/A							
(if applicable) (dd/mm/yyyy)       ( / / )         3. N/A							
(dd/mm/yyyy)       ( / / )         3. N/A							
Stock code (if listed)		( / / )					
Class of shares   issuable (Note 1)   Subscription price   EGM approval date   (if applicable)   (dd/mm/yyyy)   ( / / )     4. N/A     Stock code (if listed)   Class of shares   issuable (Note 1)   Subscription price   EGM approval date   (if applicable)   (dd/mm/yyyy)     ( / / )	3. N/A						
Class of shares   issuable (Note 1)   Subscription price   EGM approval date   (if applicable)   (dd/mm/yyyy)   ( / / )     4. N/A     Stock code (if listed)   Class of shares   issuable (Note 1)   Subscription price   EGM approval date   (if applicable)   (dd/mm/yyyy)     ( / / )							
Class of shares   issuable (Note 1)   Subscription price   EGM approval date   (if applicable)   (dd/mm/yyyy)   ( / / )     4. N/A     Stock code (if listed)   Class of shares   issuable (Note 1)   Subscription price   EGM approval date   (if applicable)   (dd/mm/yyyy)     ( / / )							
Class of shares   issuable (Note 1)   Subscription price   EGM approval date   (if applicable)   (dd/mm/yyyy)   ( / / )     4. N/A     Stock code (if listed)   Class of shares   issuable (Note 1)   Subscription price   EGM approval date   (if applicable)   (dd/mm/yyyy)     ( / / )							
issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         4. N/A	Stock code (if listed)						
Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         4. N/A             4. N/A             Stock code (if listed)         Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)         (if applicable)         (dd/mm/yyyy)							
EGM approval date         (if applicable)         (dd/mm/yyyy)         4. N/A							
(if applicable)       ( / / )         (dd/mm/yyyy)       ( / / )         4. N/A							
(dd/mm/yyyy)       ( / / )         4. N/A							
Stock code (if listed)         Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)       ( / / )		( / / )					
Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)       ( / / )	4. N/A						
Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)       ( / / )							
Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)       ( / / )							
Class of shares         issuable (Note 1)         Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)       ( / / )							
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / )							
Subscription price         EGM approval date         (if applicable)         (dd/mm/yyyy)       ( / / )							
EGM approval date (if applicable) (dd/mm/yyyy) ( / / )							
(if applicable) (dd/mm/yyyy) ( / / )							
(dd/mm/yyyy) ( / / )							
Total C. (Ordinary shares) 0		( / / )					
$\frac{(\text{Preference shares})}{(\text{Other aloss})} \frac{0}{0}$							
(Other class) 0				(	(1100  class) = 0		-

For Main Board and GEM listed issuers

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. <u>N/A</u>		
2. <u>N/A</u>		
shares (Ivole 1)		
3. <u>N/A</u>		
shares (Note 1)		
Total D. (Ordinary shares)	0	
(Preference shares)	0	
(Other class)	0	

Ou	ier movements in	Issued Share Capital				No. of new	No. of new
	Type of Issue					shares of issuer issued during the month pursuant thereto	shares of
			Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State	- Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>N/A</u>	N/A
			Class of shares issuable				
		Stata	(Note 1)	( / /	)		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State	_ Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>N/A</u>	N/A
			Class of shares issuable				
4.	Bonus issue		(Note 1) Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(			N/A	N/A

			]	For N	<u>Iain</u>	Boai	rd and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
	Type of Issue							montin
5.	Scrip dividend	At price : State currency —	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy)		. /	)		
			EGM approval date: (dd/mm/yyyy)	( /	/	)	N/A	N/A
			Class of shares repurchased (Note 1)					
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( /	/	)		
			EGM approval date: (dd/mm/yyyy)	( /	/	)	<u>N/A</u>	N/A
			Class of shares redeemed (Note 1)					
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( /	/	)		
			EGM approval date: (dd/mm/yyyy)	( /	/	)	<u>N/A</u>	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 Mair	1 Boar	d and GEM lis	sted issuers
	Type of Issue				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
9.	Capital		Class of shares issuable (Note 1) Issue and allotment ( / /	)		
7.	reorganisation		date : (dd/mm/yyyy)	,		
			EGM approval date: ( / / (dd/mm/yyyy)	)		
			(dd/mm/yyyy)		N/A	N/A
			Class of shares issuable ( <i>Note 1</i> )			
10.	Other (Please specify)	At price : State currency	- Issue and allotment ( / / date : (dd/mm/yyyy)	)		
			EGM approval date: ( / / (dd/mm/yyyy)	)	N/A	N/A
			Total E. (Ordinary (Preference (Othe		s) 0	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	0
	(2)	0
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		0
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		0
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)		

### Remarks (if any):

Submitted by:Edmund SIT
Title: <u>Company Secretary</u>
(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.