

**Board of Directors***Executive Directors*LIU, Changle (*Chairman*)

CHUI, Keung

*Non-Executive Directors*

GUTHRIE, Michelle Lee

LAU, Yu Leung John

CHEUNG, Chun On Daniel

XU, Gang

CHEUNG, San Ping

*Independent Non-Executive Directors*

LO, Ka Shui

KUOK, Khoon Ean

LEUNG, Hok Lim (appointed on 21 January, 2005)

*Alternate Director (who is not already a Director)*

GONG, Jianzhong

**Compliance Officer**

CHUI, Keung

**Company Secretary**

YEUNG, Ka Keung, A.C.A.

**Cayman Islands Assistant Secretary**

Codan Trust Company (Cayman) Limited

**Qualified Accountant**

YEUNG, Ka Keung, A.C.A.

**Audit Committee**

KUOK, Khoon Ean

LO, Ka Shui

LAU, Yu Leung John

LEUNG, Hok Lim (appointed on 21 January, 2005)

**Website Address**[www.phoenixtv.com](http://www.phoenixtv.com)**Auditors**

PricewaterhouseCoopers

**董事局***執行董事*

劉長樂 (主席)

崔強

*非執行董事*

GUTHRIE, Michelle Lee

劉禹亮

張鎮安

許剛

張新兵

*獨立非執行董事*

羅嘉瑞

郭孔演

梁學濂 (於二零零五年一月二十一日委任)

*替任董事 (其本身並非原董事)*

龔建中

**督辦主任**

崔強

**公司秘書**

楊家強, A.C.A.

**開曼群島助理秘書**

Codan Trust Company (Cayman) Limited

**合資格會計師**

楊家強, A.C.A.

**審核委員會**

郭孔演

羅嘉瑞

劉禹亮

梁學濂 (於二零零五年一月二十一日委任)

**網址**[www.phoenixtv.com](http://www.phoenixtv.com)**核數師**

羅兵咸永道會計師事務所



**Head Office and Principal Place of Business**

9th Floor, Office Tower One  
The Harbourfront  
18 Tak Fung Street  
Hung Hom  
Kowloon  
Hong Kong

**總部及主要營業地點**

香港  
九龍  
紅磡  
德豐街18號  
海濱廣場一座  
9樓

**Registered Office**

Century Yard, Cricket Square  
Hutchins Drive  
P.O. Box 2681GT, George Town  
Grand Cayman  
British West Indies

**註冊辦事處**

Century Yard, Cricket Square  
Hutchins Drive  
P.O. Box 2681GT, George Town  
Grand Cayman  
British West Indies

**Principal Share Registrar**

Bank of Butterfield International (Cayman) Ltd.  
P.O. Box 705  
Butterfield House  
Fort Street  
George Town  
Grand Cayman, Cayman Islands

**主要股份過戶登記處**

Bank of Butterfield International (Cayman) Ltd.  
P.O. Box 705  
Butterfield House  
Fort Street  
George Town  
Grand Cayman, Cayman Islands

**Hong Kong Branch Share Registrar**

Hong Kong Registrars Limited  
Shops 1712-1716  
17/F., Hopewell Centre  
183 Queen's Road East  
Wanchai, Hong Kong

**香港股份過戶登記處分處**

香港證券登記有限公司  
香港  
皇后大道東183號  
合和中心17樓1712-1716號舖

**Principal Bankers**

Hongkong and Shanghai Banking Corporation Limited  
Bank of Communications  
Industrial and Commercial Bank of China (Asia) Limited  
Citic Ka Wah Bank Limited

**主要往來銀行**

香港上海滙豐銀行有限公司  
交通銀行  
中國工商銀行(亞洲)有限公司  
中信嘉華銀行

**GEM Stock Code**

8002

**創業板股份代號**

8002

