

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

LIU Changle (*Chairman and CEO*)

CHUI Keung (*Deputy CEO*)

WANG Ji Yan

Non-executive Directors

SHA Yuejia

XIA Bing

GONG Jianzhong

SUN Yanjun

Independent Non-executive Directors

LEUNG Hok Lim

Thaddeus Thomas BECZAK

FANG Fenglei

HE Di

Alternate Director

LAU Wai Kei, Ricky

COMPLIANCE OFFICER

CHUI Keung

COMPANY SECRETARY

YEUNG Ka Keung, A.C.A.

CAYMAN ISLANDS ASSISTANT SECRETARY

Conyers Trust Company (Cayman) Limited

QUALIFIED ACCOUNTANT

YEUNG Ka Keung, A.C.A.

AUDIT COMMITTEE

Thaddeus Thomas BECZAK (*Chairman*)

LEUNG Hok Lim

GONG Jianzhong

NOMINATION COMMITTEE

Thaddeus Thomas BECZAK (*Chairman*)

LEUNG Hok Lim

CHUI Keung

REMUNERATION COMMITTEE

Thaddeus Thomas BECZAK

LEUNG Hok Lim

XIA Bing

RISK MANAGEMENT COMMITTEE

CHUI Keung (*Chairman*)

Thaddeus Thomas BECZAK

LEUNG Hok Lim

GONG Jianzhong

YEUNG Ka Keung

HE Daguang

INDEPENDENT AUDITOR

PricewaterhouseCoopers

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

No. 2-6 Dai King Street

Tai Po Industrial Estate

Tai Po, New Territories

Hong Kong

REGISTERED OFFICE

Cricket Square, Hutchins Drive, P.O. Box 2681

Grand Cayman KY1-1111

Cayman Islands

PRINCIPAL SHARE REGISTRAR

SMP Partners (Cayman) Limited

3rd Floor, Royal Bank House

24 Shedden Road

P.O. Box 1586

Grand Cayman, KY1-1110

Cayman Islands

HONG KONG BRANCH SHARE REGISTRAR

Hong Kong Registrars Limited

Shops 1712-1716, 17th Floor, Hopewell Centre

183 Queen's Road East

Wanchai, Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited

Bank of Communications

CITIC Bank International Limited

China Merchant Bank

WEBSITES

www.ifeng.com

www.irasia.com/listco/hk/phoenixtv

STOCK CODE

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