

CORPORATE INFORMATION

公司資料

BOARD OF DIRECTORS

Executive Directors

LIU Changle (*Chairman*)
CHUI Keung (*Deputy CEO*)
WANG Ji Yan

Non-executive Directors

JIAN Qin
ZHANG Dong
WANG Haixia
SUN Qiang Chang

Independent Non-executive Directors

LEUNG Hok Lim
Thaddeus Thomas BECZAK
FANG Fenglei
HE Di

AUDIT COMMITTEE

Thaddeus Thomas BECZAK (*Chairman*)
LEUNG Hok Lim
WANG Haixia

NOMINATION COMMITTEE

Thaddeus Thomas BECZAK (*Chairman*)
LEUNG Hok Lim
CHUI Keung

REMUNERATION COMMITTEE

Thaddeus Thomas BECZAK
LEUNG Hok Lim
ZHANG Dong

RISK MANAGEMENT COMMITTEE

CHUI Keung (*Chairman*)
Thaddeus Thomas BECZAK
LEUNG Hok Lim
WANG Haixia
HE Daguang
YEUNG Ka Keung

COMPANY SECRETARY

YEUNG Ka Keung, A.C.A.

CAYMAN ISLANDS ASSISTANT SECRETARY

Conyers Trust Company (Cayman) Limited

董事會

執行董事

劉長樂 (*主席*)
崔強 (*常務副行政總裁*)
王紀言

非執行董事

簡勤
張冬
王海霞
孫強

獨立非執行董事

梁學濂
Thaddeus Thomas BECZAK
方風雷
何迪

審核委員會

Thaddeus Thomas BECZAK (*主席*)
梁學濂
王海霞

提名委員會

Thaddeus Thomas BECZAK (*主席*)
梁學濂
崔強

薪酬委員會

Thaddeus Thomas BECZAK
梁學濂
張冬

風險管理委員會

崔強 (*主席*)
Thaddeus Thomas BECZAK
梁學濂
王海霞
何大光
楊家強

公司秘書

楊家強 · A.C.A.

開曼群島助理秘書

Conyers Trust Company (Cayman) Limited



INDEPENDENT AUDITOR

PricewaterhouseCoopers
Certified Public Accountants
Registered Public Interest Entity Auditor

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

Suntera (Cayman) Limited
Suite 3204, Unit 2A
Block 3, Building D
P.O. Box 1586
Gardenia Court, Camana Bay
Grand Cayman, KY1-1100
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.irasia.com/listco/hk/phoenixtv
<http://phtv.ifeng.com/english.shtml>

STOCK CODE

02008

獨立核數師

羅兵咸永道會計師事務所
註冊會計師
註冊公眾利益實體核數師

總部及主要營業地點

香港
新界大埔
大埔工業邨
大景街 2-6 號

註冊辦事處

Cricket Square, Hutchins Drive, P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

主要股份過戶登記處

Suntera (Cayman) Limited
Suite 3204, Unit 2A
Block 3, Building D
P.O. Box 1586
Gardenia Court, Camana Bay
Grand Cayman, KY1-1100
Cayman Islands

香港股份過戶登記處分處

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

主要往來銀行

香港上海滙豐銀行有限公司
交通銀行
中信銀行國際有限公司
招商銀行

網址

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<http://phtv.ifeng.com/intro/>

股份代號

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