

# Corporate Information

## 公司資料

### BOARD OF DIRECTORS

#### Executive Directors

Xu Wei (*Chairman and Chief Executive Officer*)

Sun Yusheng (*Deputy Chief Executive Officer and Editor-in-Chief*)

#### Non-executive Directors

Ho Chiu King, Pansy Catilina (*Vice-chairman*)

Sun Guangqi

Jian Qin

Wang Haixia

#### Independent Non-executive Directors

Leung Hok Lim

Thaddeus Thomas Beczak

Fang Fenglei

Zhou Longshan

### AUDIT COMMITTEE

Thaddeus Thomas Beczak (*Chairman*)

Leung Hok Lim

Wang Haixia

### NOMINATION COMMITTEE

Thaddeus Thomas Beczak (*Chairman*)

Leung Hok Lim

Sun Yusheng

### REMUNERATION COMMITTEE

Thaddeus Thomas Beczak

Leung Hok Lim

Jian Qin

### RISK MANAGEMENT COMMITTEE

Xu Wei (*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

徐威 (*主席兼行政總裁*)

孫玉勝 (*常務副行政總裁兼總編輯*)

#### 非執行董事

何超瓊 (*副主席*)

孫光奇

簡勤

王海霞

#### 獨立非執行董事

梁學濂

Thaddeus Thomas Beczak

方風雷

周龍山

### 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

孫玉勝

### 薪酬委員會

Thaddeus Thomas Beczak

梁學濂

簡勤

### 風險管理委員會

徐威 (*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  
China Merchant Bank

### WEBSITES

[www.irasia.com/listco/hk/phoenixtv](http://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  
招商銀行

### 網址

[www.irasia.com/listco/hk/phoenixtv](http://www.irasia.com/listco/hk/phoenixtv)  
<http://phtv.ifeng.com/intro/>

### 股份代號

02008