



鳳凰衛視

**PHOENIX SATELLITE TELEVISION HOLDINGS LIMITED**

**鳳凰衛視控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 02008)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Phoenix Satellite Television Holdings Limited and their role and function are as follows:

### **Executive Directors**

Mr. LIU Changle (*Chairman of the Board*) (*also an alternate director to Mr. CHUI Keung*)

Mr. CHUI Keung (*also an alternate director to Mr. LIU Changle*)

Mr. WANG Ji Yan (*also an alternate director to Mr. LIU Changle and Mr. CHUI Keung*)

### **Non-executive Directors**

Mr. SHA Yuejia

Mr. GAO Nianshu

Mr. GONG Jianzhong

Mr. SUN Yanjun

### **Independent Non-executive Directors**

Dr. LO Ka Shui

Mr. LEUNG Hok Lim

Mr. Thaddeus Thomas BECZAK

Mr. FANG Fenglei

### **Alternate Director**

Mr. LAU Wai Kei, Ricky (*an alternate director to Mr. SUN Yanjun*)

The Board has set up four committees and the members of these committees are as follows:

**Audit Committee**

Mr. Thaddeus Thomas BECZAK (*Chairman of Audit Committee*)  
Mr. LEUNG Hok Lim  
Mr. GONG Jianzhong

**Nomination Committee**

Mr. Thaddeus Thomas BECZAK (*Chairman of Nomination Committee*)  
Mr. LEUNG Hok Lim  
Mr. CHUI Keung

**Remuneration Committee**

Mr. Thaddeus Thomas BECZAK  
Dr. LO Ka Shui  
Mr. LEUNG Hok Lim  
Mr. GAO Nianshu

**Risk Management Committee**

Mr. CHUI Keung (*Chairman of Risk Management Committee*)  
Mr. Thaddeus Thomas BECZAK  
Mr. LEUNG Hok Lim  
Mr. GONG Jianzhong  
Mr. YEUNG Ka Keung  
Mr. HE Daguang  
Mr. SHI Ningning

Hong Kong, 30 November 2015