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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)

**BOOK CLOSURE PERIOD
FOR THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 7 FEBRUARY 2017**

Reference is made to the announcement (“**Announcement**”) of Phoenix Satellite Television Holdings Limited (the “**Company**”) dated 17 November 2016. Terms used herein have the same meanings as defined in the Announcement unless otherwise specified.

The board of Directors (the “**Board**”) of the Company announces that a circular containing, inter alia, the information in relation to the Proposal, and a notice of the extraordinary general meeting are expected to be despatched to the Shareholders on or around 19 January 2017, and an extraordinary general meeting of the Company (“**EGM**”) is expected to be held at No. 2-6 Dai King Street, Tai Po Industrial Estate, Tai Po, New Territories, Hong Kong on or around Tuesday, 7 February 2017 at 3:00 p.m. In order to determine the list of Shareholders who will be entitled to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, 2 February 2017 to Tuesday, 7 February 2017, both dates inclusive, during which period no transfer of shares of the Company will be effected.

For the purpose of ascertaining the members’ entitlement to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Hong Kong Registrars Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Wednesday, 1 February 2017.

By Order of the Board
Phoenix Satellite Television Holdings Limited
LIU Changle
Chairman

Hong Kong, 16 January 2017

As at the date of this announcement, the board of directors of the Company comprises:

Executive Directors

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

Non-executive Directors

Mr. SHA Yuejia; Mr. XIA Bing; Mr. GONG Jianzhong and Mr. SUN Yanjun

Independent Non-executive Directors

Mr. LEUNG Hok Lim; Mr. Thaddeus Thomas BECZAK; Mr. FANG Fenglei and Mr. HE Di

Alternate Director

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