



鳳凰衛視

PHOENIX MEDIA INVESTMENT (HOLDINGS) LIMITED

鳳凰衛視投資(控股)有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 02008)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Phoenix Media Investment (Holdings) Limited and their roles and functions are as follows:

Executive Directors

Mr. XU Wei (*Chairman of the Board*)

Mr. SUN Yusheng

Non-executive Directors

Ms. HO Chiu King, Pansy Catilina (*Vice-chairman of the Board*)

Mr. SUN Guangqi

Mr. JIAN Qin

Mr. ZHANG Dong

Ms. WANG Haixia

Mr. SUN Qiang Chang

Independent Non-executive Directors

Mr. LEUNG Hok Lim

Mr. Thaddeus Thomas BECZAK

Mr. FANG Fenglei

Mr. HE Di

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
Ms. WANG Haixia

Nomination Committee

Mr. Thaddeus Thomas BECZAK (*Chairman of Nomination Committee*)
Mr. LEUNG Hok Lim
Mr. SUN Yusheng

Remuneration Committee

Mr. Thaddeus Thomas BECZAK
Mr. LEUNG Hok Lim
Mr. ZHANG Dong

Risk Management Committee

Mr. XU Wei (*Chairman of Risk Management Committee*)
Mr. Thaddeus Thomas BECZAK
Mr. LEUNG Hok Lim
Ms. WANG Haixia
Mr. HE Daguang
Mr. YEUNG Ka Keung

Hong Kong, 22 June 2021