

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 5 JUNE 2023**

The board (“**Board**”) of directors (“**Director(s)**”) of Phoenix Media Investment (Holdings) Limited (“**Company**”) is pleased to announce that at the annual general meeting (“**AGM**”) of the Company held on 5 June 2023, all the proposed resolutions as set out in the notice of the AGM dated 25 April 2023 (“**AGM Notice**”) were duly passed by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 4,993,659,500, which was the total number of shares entitling the shareholders of the Company (“**Shareholders**”) to attend and vote for or against all resolutions proposed at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”), and no Shareholders were required under the Listing Rules to abstain from voting at the AGM.

The poll results of AGM are set out as follows:

Ordinary Resolutions		Number of Votes		Passed by Shareholders
		For	Against	
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and independent auditor for the year ended 31 December 2022.	3,713,011,557 (100%)	0 (0%)	Yes
2.	To re-elect Ms. WANG Haixia as a non-executive Director.	3,712,935,557 (99.998%)	76,000 (0.002%)	Yes
3.	To re-elect Mr. LEUNG Hok Lim as an independent non-executive Director.	3,699,931,557 (99.648%)	13,080,000 (0.352%)	Yes
4.	To re-elect Mr. FANG Fenglei as an independent non-executive Director.	3,713,011,557 (100%)	0 (0%)	Yes

Ordinary Resolutions		Number of Votes		Passed by Shareholders
		For	Against	
5.	To authorise the Board to fix the remuneration of the Directors.	3,713,011,557 (100%)	0 (0%)	Yes
6.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the Board to fix their remuneration.	3,713,011,557 (100%)	0 (0%)	Yes
7.	To grant a general mandate to the Board to allot, issue and deal with additional shares of the Company.	3,700,007,557 (99.650%)	13,004,000 (0.350%)	Yes
8.	To grant a general mandate to the Board to buy-back shares of the Company.	3,713,011,557 (100%)	0 (0%)	Yes
9.	Conditional on the passing of resolutions numbered 7 and 8, to increase and extend the aggregate number of shares which the Board is authorised to allot, issue and deal with pursuant to the general mandate set out in resolution no. 7 by adding thereto the aggregate number of shares repurchased pursuant to the general mandate set out in resolution no. 8.	3,700,007,557 (99.650%)	13,004,000 (0.350%)	Yes
Special Resolution		Number of Votes		Passed by Shareholders
		For	Against	
10.	To approve the proposed amendments to the articles of association of the Company (“ <b>Proposed Amendments</b> ”) and to adopt the second amended and restated articles of association (“ <b>Amended and Restated Articles</b> ”) in substitution for and to the exclusion of the existing articles of association of the Company; and to authorise any one Director or company secretary of the Company, acting singly, to execute all such documents and take all such steps as he or she may, in his or her absolute discretion, deem necessary, desirable or expedient to give effect to the Proposed Amendments and adoption of the Amended and Restated Articles.	3,699,931,557 (99.648%)	13,080,000 (0.352%)	Yes

Notes:

1. All percentages are rounded to 3 decimal places.
2. The full text of Ordinary Resolutions no. 7 to 9 and Special Resolution no. 10 are set out in the AGM Notice.

The Company’s executive Directors, Mr. XU Wei and Mr. SUN Yusheng, non-executive Directors, Mr. SUN Guangqi, Mr. JIAN Qin and Ms. WANG Haixia, and independent non-executive Directors, Mr. LEUNG Hok Lim, Mr. Thaddeus Thomas BECZAK and Mr. ZHOU Longshan, attended the AGM either in person or via electronic communication system.

The Company's branch share registrar in Hong Kong, Hong Kong Registrars Limited, acted as scrutineer for the poll at the AGM.

By Order of the Board  
**Phoenix Media Investment (Holdings) Limited**  
**XU Wei**  
*Chairman and Chief Executive Officer*

Hong Kong, 5 June 2023

*As at the date of this announcement, the Board comprises:*

***Executive Directors***

*Mr. XU Wei (Chairman and Chief Executive Officer) and Mr. SUN Yusheng (Deputy Chief Executive Officer and Editor-in-Chief)*

***Non-executive Directors***

*Ms. HO Chiu King, Pansy Catilina (Vice-chairman), Mr. SUN Guangqi, Mr. JIAN Qin and Ms. WANG Haixia*

***Independent Non-executive Directors***

*Mr. LEUNG Hok Lim, Mr. Thaddeus Thomas BECZAK, Mr. FANG Fenglei and Mr. ZHOU Longshan*