



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

**Non-executive Directors**

Ms. HO Chiu King, Pansy Catilina (*Vice-chairman of the Board*)  
Mr. SUN Guangqi  
Ms. WANG Haixia

**Independent Non-executive Directors**

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

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

**Risk Management Committee**

Mr. XU Wei (*Chairman of Risk Management Committee*)

Mr. Thaddeus Thomas BECZAK

Mr. LEUNG Hok Lim

Ms. WANG Haixia

Mr. YEUNG Ka Keung

Hong Kong, 29 June 2023