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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: 2008)**

### **RESIGNATION OF MEMBER OF THE AUDIT COMMITTEE**

The Board announces that Dr. LO has tendered his resignation as a member of the Audit Committee with effect from 14 March 2011, but shall continue to hold offices of an independent non-executive director and a member of the remuneration committee of the Company.

The board of directors (the “**Board**”) of Phoenix Satellite Television Holdings Limited (the “**Company**”) announces that Dr. LO Ka Shui (“**Dr. LO**”) has tendered his resignation as a member of audit committee (the “**Resignation**”) of the Company (“**the Audit Committee**”) with effect from 14 March 2011 due to his other business commitments.

Subsequent to the Resignation, the Audit Committee comprises:

Mr. Thaddeus Thomas BECZAK (an independent non-executive director and the chairman of the Audit Committee);

Mr. LEUNG Hok Lim (an independent non-executive director) and

Mr. CHEUNG Chun On, Daniel (a non-executive director).

The Audit Committee shall continue to meet the standards as required in Rules 3.21 and 3.10(2) of the Rules Governing the Listing of Securities of the Stock Exchange of Hong Kong Limited respectively.

Dr. LO shall remain an independent non-executive director and a member of the Remuneration Committee of the Company.

By Order of the Board  
**LIU Changle**  
*Chairman*

Hong Kong, 14 March 2011

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

***Non-executive Directors***

*Mr. GAO Nianshu, Mr. SHA Yuejia, Mr. Jan KOEPPEN, Mr. CHEUNG Chun On, Daniel, Mr. GONG Jianzhong*

***Independent Non-executive Directors***

*Dr. LO Ka Shui, Mr. LEUNG Hok Lim Mr. Thaddeus Thomas BECZAK*

***Alternate Directors***

*Ms. Ella Betsy WONG (alternate to Mr. Jan KOEPPEN), Dr. GAO Jack Qunyao (alternate to Mr. CHEUNG Chun On, Daniel)*