



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Phoenix Satellite Television Holdings Limited and their role and function are as follows:

Executive Directors

Mr. LIU Changle (*Chairman of the Board*) (*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. SHA Yuejia

Mr. XIA Bing

Mr. GONG Jianzhong

Mr. SUN Yanjun

Independent Non-executive Directors

Mr. LEUNG Hok Lim

Mr. Thaddeus Thomas BECZAK

Mr. FANG Fenglei

Mr. HE Di

Alternate Director

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

The Board has set up four committees and the below table provides membership information of these committees on which each Board member serves.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee*
Members				
(I) Board of Directors				
<i>Executive Director</i>				
Mr. CHUI Keung			M	C
<i>Non-executive Directors</i>				
Mr. XIA Bing		M		
Mr. GONG Jianzhong	M			M
<i>Independent Non-executive Directors</i>				
Mr. LEUNG Hok Lim	M	M	M	M
Mr. Thaddeus Thomas BECZAK	C	M	C	M
(II) Senior Management				
<i>Executive Vice-President, Chief Financial Officer & Company Secretary</i>				
Mr. YEUNG Ka Keung				M
<i>Executive Vice-President</i>				
Mr. HE Daguang				M

Notes:

* Mr. SHI Ningning, being a member of the Risk Management Committee resigned on 16 January 2018.

C Chairman of relevant Board Committee

M Member of relevant Board Committee

Hong Kong, 16 January 2018