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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: 02008)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Phoenix Satellite Television Holdings Limited (“the **Company**”) dated 16 March 2018 in relation to the annual results for the year ended 31 December 2017 (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

The Company would like to clarify that under the paragraph “DIVIDENDS” on page 7 of the Announcement, the determination of entitlement to the proposed final dividend to be payable to shareholders, the final dividend to be payable to shareholders whose names appear on the register of members of the Company on “14 June 2018, Thursday”, instead of “15 June 2018, Friday”.

Save as disclosed above, all other information in the Announcement remains unchanged.

On behalf of the Board

PHOENIX SATELLITE TELEVISION HOLDINGS LIMITED

YEUNG Ka Keung

Company Secretary

Hong Kong, 20 March 2018

As at the date of this announcement, the Board 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) and 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 and Mr. SUN Yanjun

Independent Non-executive Directors

Mr. LEUNG Hok Lim, Mr. Thaddeus Thomas BECZAK, Mr. FANG Fenglei and Mr. HE Di

Alternate Director

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