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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2022**

Reference is made to the annual report of Phoenix Media Investment (Holdings) Limited (the “**Company**”) for the year ended 31 December 2022 published on 24 April 2023 (the “**2022 Annual Report**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the 2022 Annual Report.

The Company wishes to clarify and supplement the following information regarding the number of share options available for grant under the 2017 Share Option Scheme (the “**Options Available for Grant**”) as disclosed in the 2022 Annual Report pursuant to Rule 17.07(2) of the Listing Rules:

- (1) as at 31 December 2022 and 31 December 2021, the numbers of Options Available for Grant were 442,543,950 and 429,873,950 respectively.
- (2) as at 31 December 2022, the number of 442,543,950 Options Available for Grant represented approximately 8.86% of the then total issued share capital of the Company.

The above information does not affect any other information contained in the 2022 Annual Report. Save as disclosed above, all other information of the 2022 Annual Report remains unchanged. This announcement is supplemental to and should be read in conjunction with the 2022 Annual Report.

By Order of the Board

Phoenix Media Investment (Holdings) Limited

Yeung Ka Keung

Company Secretary

Hong Kong, 19 February 2024

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 and Ms. WANG Haixia

Independent Non-executive Directors

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