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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)

### **NOTICE OF BOARD MEETING**

The board of directors (the "Board") of Phoenix Satellite Television Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at 9/F., One Harbourfront, 18 Tak Fung Street, Hunghom, Kowloon, Hong Kong on 10<sup>th</sup> March, 2004 at 11:00 a.m. for the following purposes :

1. To consider and approve the audited results of the Company and its subsidiaries for the six months ended 31<sup>st</sup> December, 2003 and approve the draft announcement of the six months results to be published on the GEM website;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To consider the convening of the Annual General Meeting; and
5. To transact any other business.

By Order of the Board  
Yeung Ka Keung  
Company Secretary

Hong Kong, 26 February 2004

*The announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: - (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the "Latest Company Announcements" page of the GEM website for at least 7 days from the date of its posting.*