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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: 8002)**

### **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, Hungghom, Kowloon, Hong Kong on 11<sup>th</sup> August, 2004 at 3:00 p.m. for the following purposes:

1. To consider and approve the half-yearly results of the Company and its subsidiaries for the six months ended 30 June 2004 and approve the draft announcement of the half-yearly results to be published on the GEM website;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

By Order of the Board  
Yeung Ka Keung  
Company Secretary

Hong Kong, 29<sup>th</sup> July, 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.*

*As at the date of this announcement, the executive directors of the Company are Mr. LIU Changle and Mr. CHUI Keung, the non-executive directors of the Company are Ms GUTHRIE Michelle Lee, Mr. LAU Yu Leung John, Mr. CHEUNG Chun On Daniel, Mr. XU Gang (alternate director: Mr. GONG Jianzhong) and Mr. CHEUNG San Ping and the independent non-executive directors are Dr. LO Ka Shui and Mr. KUOK Khoon Ean.*

*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.*