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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)

**CLARIFICATION ANNOUNCEMENT REGARDING THE APPOINTMENT
OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND AUDIT COMMITTEE MEMBER**

Reference is made to the announcement regarding the appointment of Mr. Leung Hok Lim (“Mr. Leung”) as independent non-executive director and audit committee member of Phoenix Satellite Television Holdings Limited (the “Company”) dated 21st January, 2005.

The Board wishes to provide further information in relation to Mr. Leung’s previous directorship in a company which was listed in the last 3 years but was delisted prior to his appointment as the Company’s independent non-executive director. Mr. Leung was an independent non-executive director of Yue Fung International Group Holding Limited (“Yue Fung”) from 12th August, 1997 to 24th December, 2002. The listing of shares of Yue Fung was cancelled on 20th January, 2005.

By Order of the Board
Yeung Ka Keung
Company Secretary

Hong Kong, 23rd March, 2005

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, Mr. Leung Hok Lim and Mr. Thaddeus Thomas Beczak.

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