



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)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

With effect from 30 June 2013, the members of the board of directors (the “Board”) of Phoenix Satellite Television Holdings Limited and their roles and functions are as follows:

**Executive Directors**

Mr. LIU Changle (*Chairman of the Board*) (*also an alternate director to Mr. CHUI Keung*)

Mr. CHUI Keung (*also an alternate director to Mr. LIU Changle*)

Mr. WANG Ji Yan (*also an alternate director to Mr. LIU Changle and Mr. CHUI Keung*)

**Non-executive Directors**

Mr. SHA Yuejia

Mr. GAO Nianshu

Mr. Jan KOEPPEN

Mr. GONG Jianzhong

**Independent Non-executive Directors**

Dr. LO Ka Shui

Mr. LEUNG Hok Lim

Mr. Thaddeus Thomas BECZAK

Mr. FANG Fenglei

**Alternate Director**

Ms. Ella Betsy WONG (*alternate to Mr. Jan KOEPPEN*)

The Board has set up three committees and the members of these committees are as follows:

**Audit Committee**

Mr. Thaddeus Thomas BECZAK (*Chairman of Audit Committee*)  
Mr. LEUNG Hok Lim  
Mr. GONG Jianzhong

**Nomination Committee**

Mr. Thaddeus Thomas BECZAK (*Chairman of Nomination Committee*)  
Mr. LEUNG Hok Lim  
Mr. CHUI Keung

**Remuneration Committee**

Mr. Thaddeus Thomas BECZAK  
Dr. LO Ka Shui  
Mr. LEUNG Hok Lim  
Mr. GAO Nianshu

Hong Kong, 28 June 2013